

LIBRARY BOARD MEETING
CITY OF DAVENPORT, IOWA
TUESDAY, APRIL 17, 2018; 12:00 PM
MAIN LIBRARY, DIRECTOR'S OFFICE

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for March 20, 2018
 - d. Financial Reports
- II. Public with Comment - Comment is limited to 5 minutes. The Board will not discuss the comments presented but may decide to add to a future Board agenda.
- III. Reports
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - c. Director's Reports
- IV. New Business
 - a. Presentation: Scott Schaefer on Eastern Avenue cafe
 - b. Privacy Policy discussion/review
 - c. Strategic Plan discussion
- V. Old Business
 - a. Motion to Approve Library Materials Selection Policy
 - b. Main 50th Updates
 - c. Board Training: Library Organizational chart (if time permits)
- VI. Adjourn