

LIBRARY BOARD MEETING  
CITY OF DAVENPORT, IOWA  
TUESDAY, MAY 15, 2018; 12:00 PM  
MAIN LIBRARY, DIRECTOR'S OFFICE

- I. Consent Agenda
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes for April 17, 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 Committee
    - ii. Personnel Committee
  - c. Director's Reports
- IV. New Business
  - a. July Board officers election - discussion
- V. Old Business
  - a. Motion to Approve Library Materials Selection Policy
  - b. Motion to approve Library Privacy Policy
  - c. Main 50th updates/plans for CAA space
- VI. Closed Session to discuss personnel matter (tentative)
- VII. Adjourn