

LIBRARY BOARD MEETING
CITY OF DAVENPORT, IOWA
TUESDAY, JUNE 19, 2018; 12:00 PM
MAIN LIBRARY, DIRECTOR'S OFFICE

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for May 15, 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. Presentations
 - a. Will Van Leer - café at Eastern
 - b. Marion Meginnis - national and local landmark status pros and cons
- IV. Reports
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - c. Director's Reports
- V. New Business
 - a. Motion to approve application for local landmark status for Main Library building
 - b. Motion to approve application for National Register status for Main Library building
 - c. Motion to approve lowest bidder meeting quality and design standards for Main Library furnishings
 - d. Motion to amend Library Behavior Policy to remove item 18, regarding weapons at the Main Library
 - e. July Board officers election - discussion
- VI. Old Business
 - a. Main 50th updates/ plans for CAA space

- b. Board training - Collection HQ presentation by Michael Priest

VII. Adjourn