

LIBRARY BOARD MEETING
CITY OF DAVENPORT, IOWA
TUESDAY, JULY 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 June 19 monthly meeting & July 6, 2018 special meeting
 - 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. Motion to approve 2% general wage increase for Library Director
 - b. Board Election: Motion to approve the following slate of officers for the Board of Trustees (two-year terms): President - Steve Imming; Vice-President - Tom Engelmänn; Secretary - Sylvia Roba
 - c. Motion to approve Memorandum of Understanding with the Prairie Rose Collaborative authorizing them to plant a food forest behind the Fairmount Branch Library
 - d. Discussion/Review of Exhibits Policy
- V. Old Business
 - a. Main 50th Updates/Plans for CAA Space
 - b. Progress report on Library Strategic Plan
- VI. Board Training : Collection HQ - Michael Priest
- VII. Adjourn