

LIBRARY BOARD MEETING  
CITY OF DAVENPORT, IOWA  
TUESDAY, AUGUST 21, 2018; 12:00 PM  
MAIN LIBRARY, DIRECTOR'S OFFICE

- I. Consent Agenda
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes for July 17 & July 26, 2018 meetings
  - 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 Library 2020 Business Plan
  - b. Motion to approve Library Exhibits Policy
- V. Old Business
  - a. Main 50th update/plans for CAA space
- VI. Board Training: Library stats and what they tell us
- VII. Adjourn