

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, SEPTEMBER 18, 2018; 12:00 PM

FAIRMOUNT BRANCH, BROOKE ROOM

- I. Consent Agenda
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes for August 21, 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. Motion to approve closing of all library locations on Thursday, March 21, 2019 for staff in-service day.
  - b. Discussion of benefits for PT non-union staff.
- V. Old Business
  - a. Main 50th updates/plans for CAA space
- VI. Adjourn