

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, AUGUST 20, 2019; 12:00 PM

MAIN LIBRARY, SMALL MEETING ROOM ON LOWER LEVEL

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for July 16, 2019 & Special Meeting of July 26, 2019
 - d. Approval of 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 & Communications
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Advocacy
 - c. Director's Reports
 - d. Council Liaison
- IV. New Business
 - a. Motion to approve the Memorandum of Agreement with the Quad Cities Open Network (QCON-Hub)
 - b. Motion to approve the Library FY2021 Business Plan
- V. Old Business
- VI. Board Training (if time allows)
 - a. FY2019 library use statistics
- VII. Adjourn

OUR MISSION

Connect a diverse community to resources that inform, enrich, educate, and entertain.