

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, SEPTEMBER 17, 2019; 12:00 PM

FAIRMOUNT LIBRARY, BROOKE ROOM

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for August 20, 2019
 - d. Financial Reports
- II. Public with Comment
- 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 closing all three library locations on Thursday, February 27, 2020 for the annual staff training day
 - b. Discussion of Library Programming Policy & Library Meeting Room Policy
 - c. Discussion of Branch staffing and hours
 - d. Discussion of updates to the Trustee Bylaws
 - e. Discussion of procedure for election of Board officers
- V. Old Business
- VI. Adjourn

OUR MISSION

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