

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, OCTOBER 15, 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 September 17, 2019
 - 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
 - iii. Advocacy
 - c. Director's Reports
 - d. Council Liaison
- IV. New Business
 - a. Motion to approve CIP requests for FY2021-2026
 - b. Motion to approve Library Programming Policy
 - c. Motion to approve Library Meeting Room Policy
- V. Old Business
 - a. Discussion of procedure for election of Board officers
- VI. Closed Session - Evaluate the performance of the Library Director
- VII. Adjourn

OUR MISSION

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

