

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, MARCH 19, 2024; 12:00 PM

FAIRMOUNT LIBRARY | 3000 FAIRMOUNT ST | BROOKE ROOM

- I. Roll Call & Introduction of Attendees
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for February 20, 2024
  - c. Approval of Financial Reports
- III. Public with Comment - Comment is limited to 5 minutes. In accordance with Open Meeting Laws, the Board cannot discuss comments presented but may decide to add to a future agenda.
- IV. Reports & Communications
  - a. FRIENDS
  - b. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Advocacy
  - c. Director's Report
  - d. Council Liaison
- V. Old Business
  - a. Discussion of Bylaws
- VI. New Business
  - a. Motion to approve changes to the Meeting Room Policy
  - b. Discussion of the Electronic Resources Use Policy
- VII. President's Comments
- VIII. Board Training - RiverShare Libraries Consortium
- IX. Adjourn

OUR MISSION

We connect a diverse community to resources that educate, enrich, and entertain.