

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, AUGUST 15, 2017; 12:00 PM

MAIN LIBRARY, 321 N MAIN ST, DIRECTOR'S OFFICE

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for July 18 & August 1, 2017
 - d. Financial Reports
- II. Reports
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - c. Director's Reports
- III. New Business
 - a. Review of Library Business Plans
 - b. Review of Library Circulation Policy
 - c. Approval of Memorandum of Understanding with Scott Comm College
- IV. Old Business
 - a. Library Strategic Plan Process
 - i. Planning Committee
 - ii. Potential Invitees
 - b. Board Training: Library Organizational Chart and intro into who does what, Part 2 (if time permits)
- V. Adjourn