

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, OCTOBER 17, 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 September 19, 2017
  - d. Financial Reports
- II. Reports
  - a. FRIENDS
  - b. Committee Reports
    - i. Finance
    - ii. Personnel
  - c. Director's Reports
- III. New Business
  - a. Board Engagement
  - b. Volunteer Policy
- IV. Old Business
  - a. Discussion of By Laws changes for Library Board of Trustees
  - b. Library Strategic Plan-update from Strategic Planning Retreat
  - c. Board Training: Library Organizational chart and intro into who does what (if time permits)
- V. Adjourn