

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, MAY 21, 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 April 16 and April 25, 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
- IV. New Business
 - a. Motion to approve contract for architectural services with Legat Architects at a fee of 7.2% of project construction costs.
- V. Old Business
 - a. Motion to approve job description for Library Trustees
 - b. Motion to approve Board procedure re Library patron appeals to the Board
- VI. Adjourn

OUR MISSION

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