

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, January 21, 2025; 12:00 PM

Davenport Public Library | 321 Main Street | Meeting Room C

I. Roll Call & Introduction of Attendees

II. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes for December 17, 2024
- c. Approval of Financial Reports

III. Public with Comment

Comment is limited to 5 minutes. In accordance with the Open Meetings Law, the Board is unable to engage in discussions regarding the comments presented; however, they may consider adding relevant topics 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. Approval to eliminate Exhibits Policy
- b. Approval of combined Community Postings & Exhibits Policy

VI. New Business

- a. New Quarterly Statistical Reports

- b. 2022-2024 Strategic Plan Final Report
- c. ARPA Report - Early Literacy Program
- d. Approval of Library Director wage increase retroactive to January 1, 2025

VII. President's Comments

VIII. Board Training - Community Outreach with Brittany Peacock (Community Outreach Supervisor)

IX. Adjourn

MISSION

The Library connects a diverse community to resources that educate, enrich, and entertain.