

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, FEBRUARY 19, 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 January 15, 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. Discussion of bad weather procedure
  - b. Discussion of draft side letter to Union Contract re: trial period for promoted staff
  - c. Discussion of Board Policy "Posting on Public Message Boards"
  - d. Discussion of Board Policy "Use of Tobacco and Smokeless Products"
  - e. Approval of resolution regarding the Iowa Property Tax Backfill
- V. Old Business
- VI. Adjourn