

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, DECEMBER 18, 2018; 12:00 PM

MAIN LIBRARY, DIRECTOR'S OFFICE

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for November 26, 2018 Special Meeting (no quorum for Nov 18 regular board meeting)
 - 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 proposed changes to Library Confidentiality Policy
 - b. Discussion of Board of Trustees' Bylaws
- V. Old Business
- VI. Board President's Comments
- VII. Adjourn