

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, MARCH 16, 2021; 12:00 PM

LARGE MEETING ROOM, MAIN LIBRARY

A PARTIALLY ELECTRONIC MEETING IS BEING HELD BECAUSE A FULLY IN-PERSON MEETING IS IMPOSSIBLE OR IMPRACTICAL DUE TO CONCERNS FOR THE HEALTH AND SAFETY OF BOARD MEMBERS, STAFF, AND THE PUBLIC PRESENTED BY COVID-19, AND TO FOLLOW THE MAYOR'S EXECUTIVE ORDER DIRECTING SOCIAL DISTANCING AND PLACING RESTRICTIONS ON GATHERINGS. IN PERSON ATTENDANCE BY THE GENERAL PUBLIC AT ANY CITY OF DAVENPORT PUBLIC MEETING WITHIN ITS FACILITIES SHALL BE LIMITED TO 20 PERSONS. LIBRARY BOARD OF TRUSTEES TUE, MAR 16, 2021 12:00 PM - 1:30 PM (CDT) PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE. [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/270136197](https://global.gotomeeting.com/join/270136197) YOU CAN ALSO DIAL IN USING YOUR PHONE. UNITED STATES: +1 (571) 317-3122 ACCESS CODE: 270-136-197

- I. Roll Call
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for February 16 & March 8, 2021
  - c. Financial Reports
- III. 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.
- IV. Reports & Communications
  - a. FRIENDS
  - b. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Advocacy
  - c. Director's Reports
  - d. Council Liaison
- V. New Business
  - a. Motion to approve Policy re: Request for Reconsideration of Library Materials
  - b. Motion to approve Library Electronic Resources Use Policy

- c. Motion to approve use of up to \$8,000 from the EICCD Personnel Restricted Gift account to hire part-time, temporary Outreach staff for Summer Outreach programming
- d. Motion to name one of the study rooms at Main the Xenia and James Patten Study Room

VI. Old Business

VII. Adjourn

#### OUR MISSION

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