

On Tuesday, October 20, 2015, President Steve Imming called to order a special meeting of the Davenport Public Library Board of Trustees at 11:07 a.m. The purpose of the meeting is to provide a three month review of Library Director Amy Groskopf while discussing goals. The meeting went into closed session to review the performance of Groskopf.

Present: Matt Casillas, Craig Cooper, Tom Engelmann, Dave Iglehart, Steve Imming, Judie Lance and Greg Lundgren. Absent: Jimmy Holt, Amanda Motto & Sylvia Roba.

The meeting returned to an open meeting at 11:45 a.m. to discuss goals of the board and Groskopf. Iglehart provided a handout of fourteen goals brainstormed from the Strategic Plan and recent discussions of planned giving through the FRIENDS of the Davenport Public Library. Groskopf provided a list of six goals to be accomplished in the next year that were based upon the Strategic Plan and handed out to board. Some mentioned aloud include:

- Wallet-sized card for Board and staff to carry of talking points on advocating for the library
- Testing new models for reference service
- Testing new methods to evaluate and demonstrate impact on community
- Enhance outreach by going to meal sites; collaborating with Parks & Rec, Davenport Reads and Davenport Schools
- Take steps to implement a planned giving program with the FRIENDS of DPL
- Recruiting of FRIENDS Board members
- Work to increase fundraising efforts of FRIENDS
- Finalize the board's Gift/Sponsorship policy in order to work with the FRIENDS in fundraising, planned giving, legacy gifts

The board would like items from the lists "fleshed out" with measurable goals to create a dashboard form that includes a timeline for the November meeting.

This meeting was adjourned to begin the regular monthly meeting at 12:10 p.m.

Respectfully submitted,
Kasey Shipley, Recorder