

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, NOVEMBER 20, 2018; 12:00 PM

MAIN LIBRARY, DIRECTOR'S OFFICE

- I. Consent Agenda
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes for October 16, 2018
  - 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 Report
- IV. New Business
  - a. Discussion of change in circulation policy to have all juvenile materials be fine-free
  - b. Motion to award purchase of Library Outreach Vehicle to Matthews Specialty Vehicles of Greensboro, NC in the amount of \$125,216.00
  - c. Discussion of Board of Trustees' Bylaws
- V. Old Business
  - a. Discussion of naming opportunities and gift levels for Capital Campaign
- VI. Board President's comments
- VII. Adjourn