

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, July 16, 2024; 12:00 PM

Davenport Public Library | 321 Main St | Meeting Room C

I. Roll Call & Introduction of Attendees

II. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes for June 18, 2024
- c. Approval of Financial Reports

III. Public with Comment

Comment is limited to 5 minutes. In accordance with Open Meeting Laws, the Board cannot discuss comments presented but may decide to add to a future agenda.

IV. Reports & Communications

- a. FRIENDS
- b. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Advocacy
- c. Director's Report
- d. Council Liaison

V. New Business

- a. Election of Officers
- b. Committee Assignments
- c. Motion awarding a contract for security services to Citadel Security USA in an amount not to exceed \$60,000
- d. Review of Administrative Policy section 1 (Employment Practices) and section 3 (Employee Conduct)

VI. President's Comments

VII. Board Training - Board Work (Trustee scorecard and Board report training schedule)

VIII. Adjourn

MISSION

The Library connects a diverse community to resources that educate, enrich, and entertain.