

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, OCTOBER 17, 2023; 12:00 PM

MAIN LIBRARY | 321 MAIN ST | MEETING ROOM C - LOWER LEVEL

- I. Roll Call & Introduction of Attendees
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for September 19, 2023
  - 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 Reports
  - d. Council Liaison
- V. New Business
  - a. Discussion of cafe space at Eastern
  - b. Discussion of the Volunteer Policy
  - c. Discussion of the Library's Mission and Vision
- VI. President's Comments
- VII. Board Training - Board Work
- VIII. Adjourn

OUR MISSION

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