

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, MARCH 19, 2019; 12:00 PM

MAIN LIBRARY, SMALL MEETING ROOM ON LOWER LEVEL

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for February 19, 2019
 - 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 Reports
- IV. New Business
 - a. Motion to approve transfer of \$10,000 from Library Utilities budget line to Maintenance budget line to cover snow removal expense.
- V. Old Business
 - a. Motion to approve Board Policy "Posting on Public Message Boards"
 - b. Motion to approve Board Policy "Use of Tobacco and Smokeless Products"
 - c. Approval of side letter to Union contract re: trial period for promoted staff
- VI. Adjourn