

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, NOVEMBER 16, 2021; 12:00 PM

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

- I. Roll Call
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for October 19 and October 26, 2021
 - c. Financial Reports
- III. 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.
- 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. Discussion of Library Privacy & Confidentiality Policies
 - b. Discussion of Library Exhibits Policy
 - c. Discussion of December Board meeting date and time
- VI. Old Business
 - a. Update and discussion on Director Search
 - b. Discussion on Library Strategic Plan
- VII. Board Training
- VIII. Adjourn

OUR MISSION

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