

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JANUARY 15, 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 October 16, 2018 & December 18, 2018
  - d. Financial Reports for October and December 2018
- 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 change to library circulation policy to have juvenile materials be fine free if the RiverShare Consortium votes to make this recommendation.
  - b. Motion to approve change to pay grade for IT Supervisor, Customer Services Supervisor, and Business Office Manager and Facilities Supervisor to that of Supervising Librarian, with the change to take effect at the beginning of the next pay period.
  - c. Review of ADA checklist
  - d. Motion to approve the 2019 Strategic Plan Implementation Plan
- V. Old Business
  - a. Discussion of Board of Trustees' By Laws
- VI. Board President's comments
- VII. Adjourn