

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, MAY 18, 2021; 12:00 PM

LARGE MEETING ROOM, MAIN LIBRARY

LIBRARY BOARD OF TRUSTEES TUE, MAY 18, 2021 12:00 PM - 1:30 PM (CDT)
PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE.
[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/771961293](https://global.gotomeeting.com/join/771961293) YOU CAN ALSO DIAL IN
USING YOUR PHONE. UNITED STATES: +1 (646) 749-3122 ACCESS CODE: 771-961-
293

- I. Roll Call
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for April 20, 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 Reports
 - d. Council Liaison
- V. New Business
 - a. Motion to remove time limits for patrons using the Library
 - b. Motion to approve Administrative Policies, Section 1 Employment Practices and Section 2 Performance Expectations
 - c. Discussion of Administrative Polices, Sections 3-6
 - d. Motion to approve contracting with a search firm for selection of a new Library Director
 - e. Motion to authorize the Executive Committee to act for the Board in matters regarding the Director search when a meeting of the full board is impractical or time is a factor

VI. Old Business

VII. Adjourn

OUR MISSION

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