

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JUNE 16, 2020; 12:00 PM

FAIRMOUNT BRANCH LIBRARY, BROOKE ROOM

A PARTIALLY ELECTRONIC MEETING IS BEING HELD BECAUSE A FULLY "IN PERSON" MEETING IS IMPOSSIBLE OR IMPRACTICAL DUE TO CONCERNS FOR THE HEALTH AND SAFETY OF BOARD MEMBERS, STAFF, AND THE PUBLIC PRESENTED BY COVID-19, AND TO FOLLOW THE GOVERNOR'S PROCLAMATION DIRECTING SOCIAL DISTANCING. LIBRARY BOARD OF TRUSTEES TUE, JUN 16, 2020 12:00 PM - 1:30 PM (CDT) PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE.

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/155910789](https://global.gotomeeting.com/join/155910789) YOU CAN ALSO DIAL IN USING YOUR PHONE. UNITED STATES: +1 (646) 749-3122 ACCESS CODE: 155-910-789

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for May 19, 2020
 - 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 & Communications
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Advocacy
 - c. Director's Reports
 - d. Council Liaison
- IV. New Business
 - a. Discussion of Materials Selection Policy
 - b. Motion to revise the Library Covid-19 Pandemic Policy as follows: #4. With the exception of patrons using computers, and at the discretion of the library director, patron time limits may be increased to 30 minutes (addition to the Behavior Policy)

- c. Motion to revise the Library Covid-19 Pandemic Policy as follows: #5. To allow effective social distancing, the number of patrons allowed past the security gates at each building will be limited at the library director's discretion. This number would not include patrons in the bookstores, lobby or leased space. Social distancing must still be maintained between both patrons and library staff.

V. Old Business

- a. Discussion of the status of the Main Library renovation project

VI. Adjourn

OUR MISSION

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