

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, April 16, 2024; 12:00 PM

Davenport Public Library | 321 Main St | Meeting Room C

- I. Roll Call & Introduction of Attendees
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for March 19, 2024
  - c. Approval of Financial Reports

III. Public with Comment

Comment is limited to 5 minutes. In accordance with Open Meeting Laws, the Board cannot discuss comments presented but may decide to add to a future agenda.

IV. Reports & Communications

- a. FRIENDS
- b. Committee Reports
  - i. Finance
  - ii. Personnel
  - iii. Advocacy
- c. Director's Report
- d. Council Liaison

V. Old Business

- a. Motion to approve changes to the Bylaws
- b. Motion to approve changes to the Electronic Resources Use Policy

VI. New Business

- a. Discussion of Evaluation Process of Library Director

VII. President's Comments

VIII. Board Training - Inclusion, Diversity, Equity, and Accessibility (IDEA) Team

IX. Adjourn

#### MISSION

*The Library connects a diverse community to resources that educate, enrich, and entertain.*