

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, NOVEMBER 17, 2020; 12:00 PM

MAIN LIBRARY, LARGE MEETING ROOM ON LOWER LEVEL

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 AND MAYOR'S EXECUTIVE ORDER DIRECTING SOCIAL DISTANCING AND PLACING RESTRICTIONS ON GATHERINGS. IN PERSON ATTENDANCE BY THE GENERAL PUBLIC AT ANY CITY OF DAVENPORT PUBLIC MEETING WITHIN ITS FACILITIES SHALL BE LIMITED TO 10 PERSONS. PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE.

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/705806597](https://global.gotomeeting.com/join/705806597) YOU CAN ALSO DIAL IN USING YOUR PHONE. UNITED STATES: +1 (872) 240-3212 ACCESS CODE: 705-806-597

- I. Roll Call
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for October 20, 2020
  - 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 accept the bid from Paragon Commercial Interiors in the amount of \$143,480.38 for the Main Library Furnishings

- b. Motion to approve the 2021 Strategic Plan Implementation Plan
- c. Motion to approve the Director's annual evaluation
- d. Motion to approve the following changes to Library services due to Covid-19 pandemic: Library materials will be available only via curbside or drive-up service; only patrons using public computers or who have appointments in Special Collections will be allowed in the buildings.
- e. Discussion of the Library Volunteer Policy

VI. Old Business

VII. Adjourn

#### OUR MISSION

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