

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JUNE 15, 2021; 12:00 PM

LARGE MEETING ROOM, MAIN LIBRARY

- I. Roll Call
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for May 18, 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 approve Administrative Policies, Sections 3-6
 - b. Review of ADA checklists re: Facility Approaches & Entrances
 - c. Motion to approve closing the Main Library at 4 p.m. on Thu, Aug 19, 2021 for a special event
- VI. Old Business
- VII. Adjourn

OUR MISSION

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