

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JULY 21, 2020; 12:00 PM

FARIMOUNT BRANCH - 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. PLEASE JOIN THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE.

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/753182293](https://global.gotomeeting.com/join/753182293) YOU CAN ALSO DIAL IN USING YOUR PHONE. UNITED STATES: +1 (872) 240-3212 ACCESS CODE: 753-182-293

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for June 16, 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. Election of Officers
 - b. Committee assignments
 - c. Motion to approve the transfer of up to \$200,000 from the Library Levy Reserve fund to the Main Library Renovation Project

- d. Motion to approve FY22 Library Business Plan
 - e. Discussion of pay-banding and benefits for PT non-union employees
 - f. Motion to approve a 1% General Wage Increase for the Library Director starting July 1, 2020
 - g. Motion to approve a change to the Covid-19 policy to allow one hour appointments for researchers needing to use materials in Special Collections
 - h. Motion to approve a letter of understanding with the Library bargaining unit regarding scheduling.
- V. Old Business
- a. Motion to approve the Materials Selection Policy
- VI. Adjourn

OUR MISSION

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