

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, MAY 19, 2020; 12:00 PM

MAIN LIBRARY, SMALL 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 DIRECTING SOCIAL DISTANCING AND PLACING RESTRICTIONS ON GATHERINGS. PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE. [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/939796469](https://global.gotomeeting.com/join/939796469) YOU CAN ALSO DIAL IN USING YOUR PHONE. UNITED STATES: +1 (646) 749-3122 ACCESS CODE: 939-796-469

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for April 21, 2020 and May 5, 2020 Special Meeting
 - 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. Motion to forgive patron fines through May 31, 2020
 - b. Motion to approve Covid-19 policies
 - c. Motion to authorize the library to work toward re-opening the library buildings following social distancing guidelines and guidelines from the State Department of Public Health on a date to be determined.

V. Old Business

VI. Adjourn

OUR MISSION

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