

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, November 19, 2024; 12:00 PM

Davenport Public Library | 321 Main Street | Meeting Room C

I. Roll Call & Introduction of Attendees

II. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes for October 15, 2024
- c. Approval of Financial Reports

III. Public with Comment

Comment is limited to 5 minutes. In accordance with the Open Meetings Law, the Board is unable to engage in discussions regarding the comments presented; however they may consider adding relevant topics 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. Approval of Administrative Policies

VI. New Business

- a. Discussion of Collection Development Policy/Special Collections Collection Development Policy
- b. Discussion of Board Enrichment

- c. Motion to delay opening of all three libraries on Saturday, February 22, 2025 for staff involvement in strategic planning

VII. President's Comments

VIII. Board Training - Technical Services with Merideth Willett (Technical Services Supervisor)

IX. Closed Session pursuant to Iowa Code 21.5(1)(i) to evaluate performance of the Library Director

- a. Return to open meeting and motion to approve the performance evaluation of the Library Director

X. Adjourn

MISSION

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