

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, MARCH 17, 2020; 12:00 PM

MAIN LIBRARY, SMALL MEETING ROOM ON LOWER LEVEL

- I. Consent Agenda
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes for February 18, 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
  - a. FRIENDS
  - b. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Advocacy
  - c. Director's Reports
  - d. Council Liaison
- IV. New Business
  - a. Motion to approve Library Circulation Policy
  - b. Motion to change Fairmount and Eastern Avenue Branch hours to be open until 8PM Monday-Thursday evenings beginning June 1, 2020, pending funding approval from City Council
  - c. Discussion of the status of the Capital Campaign
  - d. Motion to approve following recommendations of the QC Covid-19 Coalition
- V. Old Business
- VI. Adjourn

OUR MISSION

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