

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JUNE 21, 2022; 12:00 PM

DAVENPORT PUBLIC LIBRARY | 321 MAIN ST | LARGE MEETING ROOM - LOWER LEVEL

- I. Roll Call
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for May 17, 2022
  - c. Approval of 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 Report
  - d. Council Liaison
- V. New Business
  - a. Discussion of Bulletin Board/Community Board Posting Policy
  - b. Discussion of Behavior Policy and Loitering Policy
- VI. Old Business
  - a. Approval of Code of Ethics for Board of Trustees
  - b. Approval of proposed Bylaws amendments
- VII. President's Comments
- VIII. Board Training - Teen Advisory Board
- IX. Adjourn

OUR MISSION

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