

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, OCTOBER 16, 2018; 12:00 PM

MAIN LIBRARY, LARGE MEETING ROOM IN LOWER LEVEL

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for September 18, 2018
 - 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
 - c. Director's Reports
- IV. New Business
 - a. Motion to approve changes to supervisory level of Library organization chart
 - b. Motion to approve CIP budget requests for FY2020-2025
- V. Old Business
 - a. Main 50th updates/plans for CAA space - Presentation by representatives from Legat Architects on updated renovation plans
- VI. Adjourn