

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, June 18, 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 May 21, 2024
- c. Approval of Financial Reports

III. Public with Comment

Comment is limited to 5 minutes. In accordance with Open Meeting Laws, the Board cannot discuss comments presented but may decide to add 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. New Business

- a. Motion to approve general wage increase (GWI) of 2.0% for the Library Director in line with other library employees

VI. President's Comments

VII. Board Training - Summer Reading Challenge with Emily Simpao (Youth Services Supervisor)

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

Director

- a. Return to open meeting; Motion to approve the performance evaluation of the Library Director and set salary at \$139,051.50 retroactive to January 7, 2024

IX. Adjourn

#### MISSION

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