

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, APRIL 20, 2021; 12:00 PM

LARGE MEETING ROOM, MAIN LIBRARY

A PARTIALLY ELECTRONIC MEETING IS BEING HELD BECAUSE A FULLY IN-PERSON MEETING IS IMPOSSIBLE OR IMPRACTICAL DUE TO CONCERNS FOR THE HEALTH AND SAFETY OF BOARD MEMBERS, STAFF, AND THE PUBLIC PRESENTED BY COVID-19, AND TO FOLLOW THE MAYOR'S EXECUTIVE ORDER DIRECTING SOCIAL DISTANCING AND PLACING RESTRICTIONS ON GATHERINGS. IN PERSON ATTENDANCE BY THE GENERAL PUBLIC AT ANY CITY OF DAVENPORT PUBLIC MEETING WITHIN ITS FACILITIES SHALL BE LIMITED TO 20 PERSONS. LIBRARY BOARD OF TRUSTEES TUE, APR 20, 2021 12:00 PM - 1:30 PM (CDT) PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE. [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/217945133](https://global.gotomeeting.com/join/217945133) YOU CAN ALSO DIAL IN USING YOUR PHONE. UNITED STATES: +1 (571) 317-3122 ACCESS CODE: 217-945-133

- I. Roll Call
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for March 16, 2021
  - c. Financial Reports
- III. Public with Comment
- IV. Reports & Communications
  - a. FRIENDS
  - b. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Advocacy
  - c. Director's Reports
    - i. Introduction of Leslie Ross, new Information Services Supervisor
    - ii. DEI team report and Board liaison
  - d. Council Liaison
- V. New Business

- a. Motion to approve hiring Wastyn & Associates to assist with the new Library Strategic Plan
- b. Motion to allow public use of Library meeting rooms with capacity limits and cleaning intervals at the discretion of the Library Director
- c. Motion to approve purchase of the Phase 2 Main Library Furnishings as part of the Main Library Renovation Project in an amount not to exceed \$97,137.22 and approval of change order 1 for the furnishings project
- d. Discussion and approval of Administrative Policies Section 1 Employment Practices and Section 2 Performance Expectations

VI. Old Business

VII. Adjourn

#### OUR MISSION

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