LIBRARY BOARD MEETING
CITY OF DAVENPORT, IOWA
TUESDAY, MAY 17, 2022; 12:00 PM

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

I. Roll Call & Introduction of Attendees

II. Consent Agenda
   a. Approval of Agenda
   b. Approval of Minutes for April 19, 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 proposed Bylaws amendments
   b. Motion to approve Policy #2.7: Personal Appearance

VI. Old Business
   a. Motion to approve Policy #4.6: Leave of Absence/Family Medical Leave Act (FMLA)
   b. Discussion of Code of Ethics for Board of Trustees

VII. Vice President's Comments

VIII. Board Training - Summer Reading

IX. Adjourn

OUR MISSION

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