

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.