

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JANUARY 18, 2022; 12:00 PM

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

- I. Roll Call
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for December 21, 2021
  - c. 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 Reports
  - d. Council Liaison
- V. New Business
  - a. Motion to authorize the Library Director or Interim Library Director to close the library building(s) if staffing levels are too low to operate the buildings safely
  - b. Motion to approve the selected bid for Fairmount Branch furnishings project
  - c. Motion to approve the updated Library Strategic Plan for 2022-2024
  - d. Discussion of welcoming our new Library Director
  - e. Board President's discussion items
- VI. Board Training
  - a. Presentation from Alison McGaughey, Early Literacy Coordinator
- VII. Adjourn

## OUR MISSION

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