

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, NOVEMBER 15, 2022; 12:00 PM

MAIN LIBRARY | 321 MAIN ST | MEETING ROOM C (SMALL) - LOWER LEVEL

- I. Roll Call & Introduction of Attendees
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for October 18, 2022
  - 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 Board agenda.
- IV. Reports
  - a. FRIENDS
  - b. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Advocacy
  - c. Director's Report
  - d. Council Liaison
- V. New Business
  - a. Motion to eliminate overdue fines on library materials, and grant a one-time amnesty of overdue fines on all library accounts effective January 1, 2023
  - b. Discussion of Materials Selection Policy and Request for Reconsideration Policy
- VI. President's Comments
- VII. Board Training - Information Services presentation by Leslie Ross
- VIII. Closed Session for the purpose of evaluating the performance of the Library Director
  - a. Return to Open meeting and motion to approve the performance evaluation of the Library Director
- IX. Adjourn

## OUR MISSION

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