

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, October 15, 2024; 12:00 PM

Davenport Public Library | 321 Main Street | Meeting Room C

I. Roll Call & Introduction of Attendees

II. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes for September 17, 2024
- c. Approval of Financial Reports

III. Public with Comment

Comment is limited to 5 minutes. In accordance with the Open Meetings Law, the Board is unable to engage in discussions regarding the comments presented; however, they may consider adding relevant topics to a future agenda.

IV. Reports & Communications

- a. FRIENDS
- b. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Advocacy
- c. Director's Report
- d. Council Liaison

V. Old Business

- a. Discussion of Administrative Policy - Section 5: Hiring
- b. Discussion of Administrative Policy - Section 6: Miscellaneous

VI. New Business

- a. Approval of Unattended Children Policy

b. Update on Next Iteration of Strategic Plan

VII. President's Comments

VIII. Board Training - Information Services with Valerie Farrar (Information Services Supervisor)

IX. Adjourn

MISSION

The Library connects a diverse community to resources that educate, enrich, and entertain.