

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JANUARY 15, 2019; 12:00 PM

MAIN LIBRARY, SMALL MEETING ROOM ON LOWER LEVEL

- I. Consent Agenda
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes for October 16, 2018 & December 18, 2018
  - d. Financial Reports for October and December 2018
- II. 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.
- III. Reports
  - a. FRIENDS
  - b. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Advocacy
  - c. Director's Reports
- IV. New Business
  - a. Motion to approve change to library circulation policy to have juvenile materials be fine free if the RiverShare Consortium votes to make this recommendation.
  - b. Motion to approve change to pay grade for IT Supervisor, Customer Services Supervisor, and Business Office Manager and Facilities Supervisor to that of Supervising Librarian, with the change to take effect at the beginning of the next pay period.
  - c. Motion to approve the following areas as options for naming opportunities for the Main Street Library Renovation project: Children's Area; 1st Floor Meeting Room; Teen Area; Lower Level Meeting Rooms; Large Study Rooms; Small Study Room. As the campaign proceeds naming opportunities will be discussed individually with donors making significant gifts to the campaign.
  - d. Review of ADA checklist
  - e. Motion to approve the 2019 Strategic Plan Implementation Plan
- V. Old Business

VI. Closed Session to evaluate the performance of the Library Director

VII. Adjourn