

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, February 18, 2025; 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 January 21, 2025
 - 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. New Business

- a. Motion to approve a three-year collective bargaining agreement between the City of Davenport and the American Federation of State, County and Municipal Employees, Local 887, for the term July 1, 2025 through June 30, 2028
- b. Review Confidentiality & Privacy Policy
- c. Discussion of Davenport Community Survey

VI. President's Comments

VII. Board Training - Information Technology with Jason Orr (IT Services Supervisor)

VIII. Adjourn

MISSION

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