

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, AUGUST 18, 2020; 12:00 PM

FAIRMOUNT BRANCH, BROOKE ROOM

A PARTIALLY ELECTRONIC MEETING IS BEING HELD BECAUSE A FULLY "IN PERSON" MEETING IS IMPOSSIBLE OR IMPRACTICAL DUE TO CONCERNS FOR THE HEALTH AND SAFETY OF BOARD MEMBERS, STAFF, AND THE PUBLIC PRESENTED BY COVID-19, AND TO FOLLOW THE GOVERNOR'S PROCLAMATION DIRECTING SOCIAL DISTANCING. PLEASE JOIN THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE.

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- I. Roll Call
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for July 21, 2020
  - 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. Discussion of 2018-2021 Strategic Plan draft
  - b. Motion to approve expansion of branch library hours so that the Fairmount and Eastern Ave branches will be open Monday-Thursday until 8PM, and to allow for temporary changes as needed during the Covid-19 pandemic
  - c. Motion to approve the bidding of the Main Library Renovation Project

- d. Motion to approve the transfer of up to \$150,000 from the following Gift Accounts to the Main Library CIP account: Lyrasis Refund, PrairieCat Refund, Eastern MidAmerican Rebate, and Patron-use printer revenue.

VI. Old Business

VII. Adjourn

#### OUR MISSION

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