

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, NOVEMBER 19, 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 15, 2019
  - d. Approval of Financial Reports
- 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 & Communications
  - a. FRIENDS
  - b. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Advocacy
  - c. Director's Report
  - d. Council Liaison
- IV. New Business
  - a. Discussion of Library Non-Discrimination - Harassment Policy
  - b. Discussion of 2020 Strategic Plan Implementation
  - c. Motion to approve using \$50,000 of Library Levy Reserve for Library Air Handler Replacement Project
- V. Old Business
  - a. Discussion of updated by-laws for the Library Board of Trustees
- VI. Adjourn

OUR MISSION

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