

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, March 18, 2025; 12:00 PM

Davenport Public Library - Fairmount Branch | 3000 Fairmount Street | Brooke Meeting Room

I. Roll Call & Introduction of Attendees

II. Consent Agenda

- a. Approve the Agenda
- b. Approve the Minutes for February 18, 2025
- c. Approve the 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. Motion to approve the Confidentiality & Privacy Policy

VI. New Business

- a. Review the Tobacco & Nicotine Free Environment Policy

VII. President's Comments

VIII. Board Training - Facility Services with Joseph Holcomb (Facility Services Supervisor)

IX. Adjourn

MISSION

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