

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, DECEMBER 15, 2020; 12:00 PM

MAIN LIBRARY, LARGE MEETING ROOM ON LOWER LEVEL

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 AND MAYOR'S EXECUTIVE ORDER DIRECTING SOCIAL DISTANCING AND PLACING RESTRICTIONS ON GATHERINGS. IN PERSON ATTENDANCE BY THE GENERAL PUBLIC AT ANY CITY OF DAVENPORT PUBLIC MEETING WITHIN ITS FACILITIES SHALL BE LIMITED TO 10 PERSONS. LIBRARY BOARD OF TRUSTEES TUE, DEC 15, 2020 12:00 PM - 1:30 PM (CST) PLEASE JOIN MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE.

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/208403613](https://global.gotomeeting.com/join/208403613) YOU CAN ALSO DIAL IN USING YOUR PHONE. UNITED STATES: +1 (872) 240-3412 ACCESS CODE: 208-403-613

- I. Roll Call
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for November 17, 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. Motion to approve the Library Volunteer Policy

- b. Motion to approve closing the Main Library for the Main Library Renovation project
- c. Motion to approve the Eastern Branch cafe lease with Cafe d'Marie

VI. Old Business

VII. Closed Session for the purpose of continuing the evaluation of the Library Director

VIII. Adjournment. The meeting will adjourn from the Closed Session

OUR MISSION

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