

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, May 20, 2025; 12:00 PM

Davenport Public Library | 321 Main St | Meeting Room C

I. Roll Call & Introduction of Attendees

II. Consent Agenda

- a. Approve the Agenda
- b. Approve the Minutes for April 15, 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 Davenport Public Library strategic directions for FY2026-FY2028

VI. New Business

- a. Motion to close Main Library at 2:00 p.m. on September 27, 2025 to prepare for a FRIENDS of Davenport Public Library fundraising event

- b. Review changes to Administrative Policies 1.2, 1.5, 4.1, 4.2, and 4.6

VII. President's Comments

VIII. Board Training- Summer Reading with Emily Simpao (Youth Services Supervisor)

IX. Adjourn

MISSION

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