

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, June 17, 2025; 12:00 PM

Davenport Public Library | 321 Main Street | Meeting Room C

I. Roll Call & Introduction of Attendees

II. Consent Agenda

- a. Approve the Agenda
- b. Approve the Minutes for May 20, 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 changes to Administrative Policies 1.2, 1.5, 4.1, 4.2, and 4.6

VI. New Business

- a. Motion to approve a 3.0% General Wage Increase (GWI) for the Library Director and to contribute 2.25% of the Library Director's annual salary to the Retirement Health Savings Plan (RHSP), effective the first pay period in July 2025, in accordance with

the provisions outlined for other library employees in the AFSCME/Library agreement

b. Discussion of Library Trustee Code of Ethics and Library Trustee Job Description

VII. President's Comments

VIII. Board Training - Special Collections with Kathryn Whalen (Special Collections Supervisor)

IX. Adjourn

MISSION

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