

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, August 19, 2025; 12:00 PM

Davenport Public Library | 321 Street | Meeting Room C

I. Roll Call & Introduction of Attendees

II. Consent Agenda

- a. Approve the Agenda
- b. Approve the Minutes for July 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. Committee Assignments for FY2026
- b. Motion to approve changes to the Behavior Policy

VI. New Business

- a. Review Makerspace Use Policy

VII. President's Comments

VIII. Board Training -Business Office & Facilities - Kasey Shipley (Office & Facilities Manager)

IX. Adjourn

## MISSION

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