

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, September 16, 2025; 12:00 PM

Davenport Public Library - Eastern Branch | 6000 Eastern Ave | Meeting Room B

I. Roll Call & Introduction of Attendees

II. Consent Agenda

- a. Approve the Agenda
- b. Approve the Minutes for August 19, 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 discussion 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 the Makerspace Use Policy and approve a Fee Schedule

VI. New Business

- a. Motion to close Davenport Public Library on Thursday, April 23, 2026, for its annual Staff Development Day
- b. Motion to approve the Business Plan for FY2027

- c. Review the Filming & Photography Policy
- d. Summer Reading Challenge 2025 Summary

VII. President's Comments

VIII. Board Training - Personnel by Jennifer Williams (Library HR Operations Manager)

IX. Adjourn

MISSION

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