

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, November 18, 2025; 12:00 PM

Davenport Public Library - Main 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 October 21, 2025
- c. Approve the Minutes for October 30, 2025 Special Meeting
- d. 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. New Business

- a. Discussion of revisions to the Programming Policy

VI. President's Comments

VII. Board Training - Library of Things with Lexie Reiling, Assistant Director

VIII. Closed Session pursuant to Iowa Code 21.5(1)(i) to evaluate performance of the Library Director

- a. Return to open meeting and motion to approve the performance evaluation of the Library Director

IX. Adjourn

#### MISSION

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