

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, December 16, 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 November 18, 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 the Programming Policy

VI. New Business

- a. Discussion regarding notary services and recent Iowa Supreme Court decisions affecting municipal qualified immunity

- b. Motion to name Meeting Room C at the Main Library in honor of Davenport Public Library Foundation
- c. Motion to approve a 3.25% General Wage Increase (GWI) for the Library Director effective the first pay period of January 2026

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.