## DAVENPORT PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES OF THE OCTOBER 26, 2021 SPECIAL MEETING

Steve Imming, President of the Davenport Public Library Board of Trustees, called the meeting to order at 9:05AM on Tuesday, October 26, 2021. The special meeting was held in the Large Meeting Room at the Main Library.

A roll call showed Craig Cooper, Amanda Motto, Judie Lance, Sylvia Roba, Malavika Shrikhande, and Steve Imming all present. Joe Heinrichs and Tom Engelmann joined the meeting later. Naghme Motto was absent. Also present were Amy Groskopf, Library Director; Lexie Reiling, Assistant Director; Jennifer Williams, Operations HR Manager; Emily Simpao, Youth Services and Programming Supervisor; and Brittany Peacock, Community Outreach Supervisor.

**New Business:** A lengthy discussion facilitated by consultant Linda Wastyn was held on the new Library strategic plan.

With no further business, the meeting was adjourned at 11:39am.

Respectfully submitted,

Amy Groskopf, Director