

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, August 20, 2024; 12:00 PM

Davenport Public Library | 321 Main Street | Meeting Room C

I. Roll Call & Introduction of Attendees

II. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes for July 16, 2024
- c. Approval of 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
- b. Review of Administrative Policy

VI. New Business

- a. Motion awarding a contract for audiovisual equipment and services at Fairmount Branch to Conference Technologies, Inc, of Davenport, Iowa in the amount of

\$60,594.99

VII. President's Comments

VIII. Board Training - Fundraising/Development with Tracy Moore (Development Officer)

IX. Adjourn

#### MISSION

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