

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, September 17, 2024; 12:00 PM

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

I. Roll Call & Introduction of Attendees

II. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes for August 20, 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. Discussion of Administrative Policy - Section 4: Benefits & Leave

VI. New Business

- a. Motion closing the Library on Thursday, April 10, 2025 for annual staff development day
- b. Motion approving the 2026 Business Plan

c. Motion awarding the contract for the 2024 Main Library Renovation Phase II project to Swanson Construction Co. of Bettendorf, Iowa in the amount of \$271,125

d. Discussion of Special Library Levy funds

VII. President's Comments

VIII. Board Training - Customer Services with Stephanie Marvin (Customer Services Supervisor)

IX. Adjourn

MISSION

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