

Bettendorf Public Library
 Information Center
 Board of Trustees Meeting
 Thursday, September 12, 2019
 5:00 P.M.
 Malmros Room- Second Floor



Agenda item	Responsibility	Action
1. Roll Call	Covella	
2. Consent Agenda <ul style="list-style-type: none"> <input type="checkbox"/> Approve Meeting Agenda: September 2019 <input type="checkbox"/> Approve Meeting Minutes: August 2019 <input type="checkbox"/> Approve Payment of Library Invoices: September 2019 	Rabine	Approve
3. Public Forum (limit of 3 minutes per person)	Rabine	
4. Correspondence	Mannix	Circulate Correspondence
5. Director's Report <ul style="list-style-type: none"> • Kelinson Project • Strategic Planning and Accreditation • Café RFP • Dickinson Garden • Division Highlights 	Mannix Mannix Mannix Mannix Division Heads	Update Update Update Update Update
6. Policy/Contracts <ul style="list-style-type: none"> • Annual Survey • Rules of Conduct Policy • Collection Development Policy 	Mannix Mannix Mannix	Update Approval Approval
7. Governance Committee <ul style="list-style-type: none"> • Committees and Liaison for FY20 • Remote Meeting Options • FY 19 YTD Financials 	Rabine Rabine/Mannix Mannix	Appoint Report/Vote Update
8. Community City Relations	Lindquist	Report
9. Employee Appreciation <ul style="list-style-type: none"> • Staff In-service November 9, 2019 	Wagle	Report
10. Library Foundation	Mannix	Report
11. Friends of the Library	Covella	Report
Next Meeting- October 10, 2019 at 5:00 pm. Adjourn	Rabine	

TRUSTEES	ADVOCATE	PLAN	MONITOR	SET POLICY	OVERSIGHT
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