

Bettendorf Public Library
 Information Center
 Board of Trustees Meeting
 Thursday, February 11, 2021
 5:00 P.M.



Meeting via Phone Conference
 Public Location: Bettendorf City Hall,
 Large Conference Room

Agenda item	Responsibility	Action
1. Roll Call	Covella	
2. Consent Agenda <input type="checkbox"/> Approve Meeting Agenda: February 2021 <input type="checkbox"/> Approve Meeting Minutes: January 2021 <input type="checkbox"/> Approve Payment of Library Invoices: February 2021	Rabine	Approve
3. Public Forum (limit of 3 minutes per person)	Rabine	
4. Correspondence	Sharp	
5. Director's Report Division Reports Friends Report Foundation Update	Sharp Division Heads Odell/Lyle Sarver/Brandtner	Updates
6. Policies/Contracts <ul style="list-style-type: none"> • No Report 	Sharp	
7. Governance <ul style="list-style-type: none"> • Library Director's Retirement/Recruitment • FY 22 Budget Approval 	Lindquist Sharp	Update Approval
8. Community City Relations	Lindstrom	
9. Employee Appreciation	Wagle/Lewis	
Next Meeting- March 11, 2021 at 5:00 pm. Adjourn	Rabine	

TRUSTEES	ADVOCATE	PLAN	MONITOR	SET POLICY	OVERSIGHT
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