

Drake Public Library

Agenda: Regular Board Meeting

Date: Wednesday February 18, 2015

Time: 5:00 PM

Place: Drake Public Library Meeting Room

Regular Board Meeting

- I. Call to order and roll
- II. Welcome visitors
- III. Point of Personal Privilege
- IV. Approve agenda
- V. Approve minutes of previous meeting
- VI. Approve Bills
- VII. Bank Account Reconciliation Report
- VIII. Director/Staff Report
- IX. Friends of the Library
- X. Old Business
 - A. Budget overage
 - B. Foundation Update
- XI. New Business
 - A. Committee Reports
 - a. Window committee—Pete, Patrick, Bob, Larry
 1. Window Committee Recommendations
 - b. Personnel committee-Pete, Shawn, Dana
 - c. Bookmobile committee—Shawn, Dana, Jami
 - d. Memorial investments—Larry, Patrick, Lottie, Kris
 - e. Reading program—Kathy, Lottie, Jay
 - f. Building and Maintenance—Kris, Pete
- XII. Adjourn