

## **DRAKE PUBLIC LIBRARY**

Agenda: Regular Board Meeting  
Date: Wednesday, August 12, 2015  
Time: 5:00 PM  
Place: Drake Public Library Meeting Room

Call to order

Welcome Visitors

Invited Public Comment

Agenda Approval

Minutes Approval

Bills Approval

Bank Account Reconciliation Report Approval

Correspondence

Report from Director and Staff

Report from Friends

Report from Foundation

Reports from the Officers

Reports from Standing Committees

Budget-Shawn Dekker, Chair

Building-Pete Lind, Chair

Personnel-Pete Lind, Chair

Public Relations-Nicole Cox, Chair

Reports from Special Committees

Design

Bylaws-Nicole Cox, Chair

Approval of Bylaws

Unfinished Business

New Business

Foundation duties and Responsibilities

Lilac Bushes and other landscape issues

Agenda Items for Next Meeting

Upcoming Meetings

Adjourn