

DRAKE PUBLIC LIBRARY

Agenda: Regular Board Meeting
Date: Wednesday, October 14, 2015
Time: 5:00 PM
Place: Drake Public Library Meeting Room

Call to order

Welcome Visitors

Becky Heil, SE District Consultant –Planning for Results

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

Executive Committee

Governance Committee

Budget and Finance Committee

Personnel Committee

Building Committee

Public Relations Committee

Reports from Special Committees

Renovation Committee

Unfinished Business

What to do with old copier

New Business

Pictures and Headshots of board

Select Firm for Renovation project

Library Funds Transfer Review

Employee Compensation

Savings account

Agenda Items for Next Meeting

Upcoming Meetings

Adjourn