

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda: Regular Board Meeting

Date: Wednesday, November 9, 2016

Time: 5:00 PM

Place: Drake Public Library Meeting Room

Call to order

Welcome Visitors

Agenda Approval

Minutes Approval

Correspondence

Bills Approval

Bank Account Reconciliation Report Approval

Report from Director and Staff

Report from City

Report from Friends

Report from Foundation

Reports from Officers

Reports from Standing Committees

Executive Committee

Governance Committee

Budget and Finance Committee

Building Committee

Personnel Committee

Public Relations Committee

Unfinished Business

New Business

Potential Purchase of True Value Building

Policy Review:

Collection Development Policy

Statement of Concern About Library Resources

Agenda Items for Next Meeting

Upcoming Meetings

Adjourn