

**DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Regular Board Meeting Agenda**  
**Wednesday, March 8, 2017**

**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**

    FEH Design - Renovation plans

**New Business**

    Library Work Day - schedule day to clean and organize storage areas  
    City Council/Library Board relationship

**Agenda Items for Next Meeting**

**Upcoming Meetings:**

    March 22nd, 2017 @ 5:00 pm

**Adjourn**