

DRAKE FREE PUBLIC LIBRARY BOARD OF TRUSTEES

**Special Board Meeting Agenda
Wednesday July 26, 2017, 5:00 p.m.
Library second floor meeting room**

Call to order

Agenda Approval

FEH Design Work Session

Minutes Approval

Unfinished Business

1. Selection of new trustee

New Business

1. Approve FEH final plans
2. Approve recommendations from the Executive Committee
3. Approve Mr. Movies lease

Agenda Items for Next Meeting

Upcoming Meetings

Adjourn