

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Wednesday October 11, 2017, 5:00 p.m.
City Hall meeting room

Call to order

Agenda Approval

Minutes Approval

Approval of Bills

Report from Director

Report from City

Report from Friends

Report from Foundation - Update on grants

Reports from Officers

Reports from Standing & Special Committees

Executive, Governance, Building, Public Relations, Personnel

Budget and Finance - budget and long-term financial planning report

Unfinished Business:

1. Construction update including construction budget

New Business:

1. FY 2019 budget and long-term financial planning considerations
2. Work oversight - Terracon proposal
3. Public Comments policy
4. Electronic Meetings policy

Agenda Items for Future Meetings: Disposal of left-over items, waste water pipe issues, bulletin board repair, city ordinance questions, construction of break room and storage room, building and landscaping issues

Upcoming Meetings: Regular board meeting November 8, 2017

Adjourn