

Drake Public Library

Agenda: Regular Board Meeting

Date: Wednesday September 10, 2014

Time: 5:00 PM

Place: Drake Public Library

Regular Board Meeting

- I. Call to order and roll call
- II. Welcome visitors
- III. Approve agenda
- IV. Approve minutes of previous meeting
- V. Approve Bills
- VI. Bank Account Reconciliation Report
- VII. Director/Staff Report
- VIII. Friends of the Library
- IX. Old Business
 - A. Windows
- X. New Business
 - B. New Custodian hire
 - C. Committee Reports
 - a. Windows
 - b. Bookmobile
 - c. Memorial monies and investments
 - d. New programs and services
 - e. Evaluation of Director and follow-up on Staff Evaluations
 - f. Reading Programs
 - g. Grants
 - h. Building and maintenance
 - D. Website proposal
- XII. Adjourn