

Drake Public Library

Agenda: Regular Board Meeting

Date: Wednesday December 10, 2014

Time: 5:00 PM

Place: Centerville City Hall Meeting Chambers

Regular Board Meeting

- I. Call to order and roll call
- II. Conference Call about windows
- III. Welcome visitors
- IV. Approve agenda
- V. Approve minutes of previous meeting
- VI. Approve Bills
- VII. Bank Account Reconciliation Report
- VIII. Director/Staff Report
- IX. Friends of the Library
- X. Old Business
 - A. Foundation updates

- XI. New Business
 - A. Holiday Hours
 - B. Committee Reports
 - C. Board member to replace M. Phelps

- XII. Adjourn