

Drake Public Library

Agenda: Regular Board Meeting

Date: Wednesday November 12, 2014

Time: 5:00 PM

Place: Drake Public Library

Regular Board Meeting

- I. Call to order and roll call
- II. Point of Personal Privilege
- 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. Website

- XI. New Business
 - A. Foundation bylaws
 - B. Operation Santa
 - C. Committee Reports
 - a. Windows
 - b. Bookmobile
 - c. Memorial monies and investments
 - d. New programs and services
 - e. Reading Programs
 - f. Grants
 - g. Building and maintenance

- XII. Adjourn