

DRAKE PUBLIC LIBRARY

Agenda: Regular Board Meeting
Date: Wednesday, June 10, 2015
Time: 5:00 PM
Place: Drake Public Library Meeting Room

Call to order

Welcome Visitors

Invited Public Comment

Agenda Approval

Minutes Approval

Bills Approval

Bank Account Reconciliation Report Approval

Correspondence

Report from Director and Staff

Report from the Friends

Report from the Foundation

Reports from the Officers

Reports from Standing Committees

Budget - Shawn Dekker, Chair

Building - Pete Lind, Chair

Personnel - Pete Lind, Chair

Public Relations -

Reports from Special Committees

Design

Renovation Committee

Unfinished Business

New Business

1. Collection agency/Delinquent accounts
2. Retired computers donation to New Focus

Agenda Items for Next Meeting

Upcoming Meetings

Adjourn