

DRAKE PUBLIC LIBRARY

Agenda: Regular Board Meeting
Date: Wednesday, July 8, 2015
Time: Immediately following Annual Meeting
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

Patron Services

Reports from Special Committees

Design

Renovation Committee

Bylaws—Nicole Cox, Chair

Unfinished Business

1. Budget questions
2. Library Reserves
3. Collection agency/Delinquent accounts
4. Copier
5. Becky Heil SE Library Services Suggestions

New Business

1. Report of meeting with Supervisors
2. Financial Reports

Agenda Items for Next Meeting

Upcoming Meetings

Adjourn