

DRAKE PUBLIC LIBRARY

Agenda: Regular Board Meeting
Date: Wednesday, March 18, 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

Bookmobile

Reading Program - Nicole Cox, Chair

Renovations

New Programs and Services - Jami Livingston, Chair

Grants - Jami Livingston, Chair

Unfinished Business

1. Committees. Consideration of new standing committees and committee duties.
2. Memorandum of Understanding. Consideration of an MOU between the Library and the DPL Foundation.

New Business

1. A proposal to require all Purchase Orders to be approved by the Library Board prior to payment.

Agenda Items for Next Meeting

Upcoming Meetings

Adjourn