

DRAKE PUBLIC LIBRARY

Agenda: Regular Board Meeting
Date: Wednesday, May 13, 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

Reading Program - Nicole Cox, Chair

Design

Renovation Committee

Unfinished Business

New Business

1. By-Laws Review

Agenda Items for Next Meeting

Upcoming Meetings

Adjourn