

DRAKE PUBLIC LIBRARY

Agenda: Regular Board Meeting
Date: Wednesday, September 9, 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 Friends

Report from Foundation

Reports from the Officers

Reports from Standing Committees

Budget-Shawn Dekker, Chair

Building-Pete Lind, Chair

Personnel-Pete Lind, Chair

Public Relations-Nicole Cox, Chair

Reports from Special Committees

Design

Revocation Special Committee

Unfinished Business

Naming board members to standing committees

New Business

Budget Amendment

City Council Schedule

Foundation request for list of library patrons

Development of projects for funding

Employee compensation and hiring additional help

Agenda Items for Next Meeting

Upcoming Meetings

Adjourn