

DRAKE PUBLIC LIBRARY

Agenda: Regular Board Meeting
Date: Wednesday January 13, 2016
Time: 5:00 PM
Place: Drake Public Library Meeting Room

Call to order

Welcome Visitors

Agenda Approval

Minutes Approval

Bills Approval

Bank Account Reconciliation Report Approval

Report from Director and Staff

Report from Friends

Report from Foundation

Reports from the Officers

Reports from Standing Committees

Executive Committee

Governance Committee

Budget and Finance Committee

Personnel Committee

Building Committee

Public Relations Committee

Unfinished Business

Refreshments for Strategic Planning Stakeholder' s meetings

New Business

Policy review of Collection Development Policy and Challenged materials

Agenda Items for Next Meeting

Upcoming Meetings

Adjourn