

## **DRAKE PUBLIC LIBRARY**

**Agenda: Regular Board Meeting**  
**Date: Wednesday, June 8, 2016**  
**Time: 5:00 PM**  
**Place: Drake Public Library Meeting Room**

**Call to order**

**Welcome Visitors**

**Agenda Approval**

**Minutes Approval**

**Correspondence**

**Bills Approval**

**Bank Account Reconciliation Report Approval**

**Report from Director and Staff**

**Report from City**

**Report from Friends**

**Report from Foundation**

**Reports from Officers**

**Reports from Standing Committees**

**Executive Committee**

**Governance Committee**

**Budget and Finance Committee – 2016 Budget**

**Building Committee**

**Personnel Committee**

**Public Relations Committee**

**Unfinished Business**

**New Business**

Appoint New Board Member(s)

Approve Architectural and Engineering Contract

Policy Review(Computer and Internet Use Policy/Wireless Access Policy)

Strategic Planning / Review Results from Work Sessions

**Agenda Items for Next Meeting**

**Upcoming Meetings**

**Adjourn**