

Drake Public Library Board of Trustees

Agenda: Annual Board of Trustees Meeting

Date: Wednesday July 13, 2016

Time: 5:00 PM

Place: Drake Public Library Meeting Room

Call to order

Welcome Visitors

Invited Public Comment

Approval of Agenda

Approval of Minutes from 2015 Annual Meeting

Annual Director's Report

New Business

- a. Approval of New Trustee, Tom Johnson
- b. Election of Board Officers for FY17
- c. Approve FY17 Budget
- d. Employ Library Staff/Salary Resolution FY17

Adjourn