

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda: Regular Board Meeting
Date: Wednesday, August 10, 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

Building Committee

Personnel Committee

Public Relations Committee

Unfinished Business

Energy Efficient Lighting Proposal

Completing Building Maintenance Projects

Downspout Extension, North Side of Building

New Business

**Policy Review: Unattended Children Policy, Confidentiality Policy and
Procedures & Meeting Room Policy**

Agenda Items for Next Meeting

Upcoming Meetings

Adjourn