

**DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Special Board Meeting Minutes**  
**Thursday, December 15, 2016**

**Call to Order:** Vice President Shawn Dekker called the meeting to order

**Board Members Present:** Nicole Cox, Shawn Dekker, Larry Heikes, Kathy Cridlebaugh, Lottie Wilson

**Visitors:** City Councilman Jay Dillard

**FEH Presentation:** FEH presented four options for renovations on the library. The meeting included detailed descriptions of the options and a walkthrough of the North side of the library to talk through different possibilities.

**Upcoming Meetings:** December 21st, 2016 at 5:00 pm, Library Meeting Room

**Agenda Items for Next Meeting:**

**True Value Building Discussion**

**Natel**

**FEH Design Plans**

**Adjourn:** Shawn moved to adjourn the meeting, Nicole second, approved.