

DRAKE PUBLIC LIBRARY

Agenda: Regular Board Meeting
Date: Wednesday, May 11, 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

New member, Giving Brochure, T-Shirts

Reports from the Officers

Reports from Standing Committees

Executive Committee

Governance Committee

Budget and Finance Committee

Building Committee

Bid for Sealing Windows

Personnel Committee

Public Relations Committee

Unfinished Business

New Business

Mission Statement Approval, Strategic Planning

Agenda Items for Next Meeting

Upcoming Meetings

Adjourn