

**Drake Public Library
Agenda for Regular Board Meeting
April 13, 2016 5:00 pm
Drake Public Library Meeting Room**

**Call to Order
Welcome Visitors
Agenda Approval
Minutes Approval**

**Bills Approval
Bank Account Reconciliation Report Approval
Correspondence**

**Report from Director and Staff
 Children's Librarian hiring process/update
 Assign Library Director, JeNel Barth as Primary Contact for Quickbooks
Report from Friends
Report from Foundation**

Reports from Standing Committees

**Executive Committee
Governance Committee
Budget and Finance Committee
Personnel Committee
Building and Grounds Committee
 Quote for scaffolding to clean lights in meeting room.
 Bug Out for wasp situation...entry found, need for repair.
Public Relations Committee**

Unfinished Business

New Business

**Policy Review, Library Operations:
 *Who May Use the Library
 *Out of State Resident's Service
 *Borrowers' Information**

Agenda Items for Next Meeting/Upcoming Meetings/Adjourn