

**Drake Public Library  
Agenda for Regular Board Meeting  
March 9, 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  
Report from Friends  
Report from Foundation**

**Reports from Standing Committees**  
    **Executive Committee**  
    **Governance Committee**  
    **Budget and Finance Committee**  
    **Personnel Committee**  
        **\*Director Search**  
        **\*Interviewing Candidates**  
        **\*Open or Closed Interviews**  
        **\*Interim Salary**  
        **\*Special Meeting for Hiring Director**  
    **Building and Grounds Committee**  
    **Public Relations Committee**

**Unfinished Business**

**New Business**

**Job Description for Director, approval  
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**