

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Board Meeting Agenda

Wednesday, April 12th, 2017 5:00 p.m.

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:

- FEH Design Work Session
- Library Work Day - schedule day to clean and organize storage areas, decide on dumpster rental.
- City Council/Library Board relationship

New Business:

- Possible locations for temporary library use during renovations
- Flag lights
- Entranceway bulletin board - replace with a locked/enclosed one
- Shane Burgher - Bee removal

Agenda Items for Next Meeting

Upcoming Meetings: April 26th, 2017 @ 5:00 pm - FEH Design Work Session

Adjourn