

**DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Regular Board Meeting Agenda**  
**Wednesday, May 10th, 2017 5:00 p.m.**

**Call to order**  
**Welcome Visitors**  
**Agenda Approval**  
**Minutes Approval**  
**Correspondence**  
**Bills Approval**  
**Bank Account Reconciliation Report Approval**

**FEH Design Work Session**

**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:**

**New Business:**

**Agenda Items for Next Meeting:**

**Upcoming Meetings:** May 24th, 2017 @ 5:00 pm - FEH Design Work Session

**Adjourn**