

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Special Board Meeting Agenda
Wednesday, June 28, 2017 - 5:00 p.m.

Call to order
Welcome Visitors
Agenda Approval

FEH Design Work Session

Tabled Agenda Items from June 14th Meeting:

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:
Relocation Plans (Mr. Movies offer response)

New Business:
Budget Approval
Suggestions for a new Board member

Agenda Items for Next Meeting:

Upcoming Meetings: ** Annual and Regular Meetings ** - July 12th, 2017 @ 5:00 pm

Adjourn