

**DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Regular Board Meeting Agenda**  
**Wednesday, June 14th, 2017 5:00 p.m.**

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

**FEH Design Work Session**

**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:**  
Relocation Plans (Mr. Movies offer response)

**New Business:**  
  
Budget Approval  
Suggestions for a new Board member

**Agenda Items for Next Meeting:**

**Upcoming Meetings:** June 28th, 2017 @ 5:00 pm - FEH Design Work Session  
Annual and Regular Meetings - July 12th, 2017 @ 5:00 pm

**Adjourn**