

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Board Meeting Agenda

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

Call to order

Welcome Visitors

Agenda Approval

Minutes Approval

Correspondence

Bills Approval

Bank Account Reconciliation Report Approval

FEH Design

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

Report on Budgeting

Budget and Finance Committee

Building Committee

Personnel Committee

Public Relations Committee

Unfinished Business:

Mr. Movies lease

Correction to city ordinance

Adding signors to library accounts

Appointment of new board member

New Business:

Agenda Items for Next Meeting:

Upcoming Meetings: July 26th (?) - FEH work session

Adjourn