

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Special Board Meeting Agenda
Wednesday August 30, 2017, 5:00 p.m.
Library 2nd floor meeting room

Call to order

Agenda Approval

New Business:

1. Report on time line for moving – JeNel
2. Approving agreements or contracts for
 - a. Cleaning and preparing the new site
 - b. Moving books and furniture to the new site
 - c. Rental of temporary storage space for remaining furniture
 - d. Storage of books not moved
 - e. Moving furniture and books not going to the new site
3. Disposal of unused materials from north wing (glass panels and metal structure) and “junk” (radiators and other materials that may have some value)
4. Letter to Mr. Grossman – Larry
5. Report and discussion of sewer line problems – Larry
6. Delay of Bid Opening

Agenda Items for Next Meeting

Upcoming Meetings: Regular board meeting September 13, 2017

Adjourn