

# **DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES**

**Regular Board Meeting Agenda  
Wednesday August 9, 2017, 5:00 p.m.  
Library 2<sup>nd</sup> floor meeting room**

Call to order

Welcome New Member

Agenda Approval

Minutes Approval

Approval of Bills

Report from Director and Staff

Report from City

Report from Friends

Report from Foundation

Reports from Officers

Reports from Standing Committees

Executive, Governance, Budget and Finance, Building, Personnel, Public Relations

Unfinished Business:

1. Schedule Library cleanup
2. Needed space for construction equipment
3. Needed repair of outdoor bulletin board

New Business:

1. Establish moving schedule for books and furniture
2. Problems with roof air conditioner
3. Bathroom sewage pipe problem
4. Needed independent inspector during construction

Agenda Items for Next Meeting:

Upcoming Meetings: Regular board meeting September 13, 2017

Adjourn