

**DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Regular Board Meeting Agenda**  
**Wednesday September 13, 2017, 5:00 p.m.**  
**Library 2<sup>nd</sup> floor meeting room**

Call to order

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 & ad hoc Committees

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

Personnel - Annual review of Library Director

Unfinished Business:

1. Consideration of construction bid results
2. Remaining agreements and contracts to approve - JeNel
3. Disposal of extraneous items, donation to Historical Museum - Kathy
4. Waste water pipe issues - Larry
5. Bulletin board repair - Dennis
6. City ordinances questions - Larry

New Business:

1. Long-term absence of a member - Larry
2. Replacing Budget and Finance member - Larry
3. Long term financial planning - Larry
4. Succession order for president -Larry
5. Teleconferencing for members - Larry
6. Converting the coal room to a storage space

7. Sign for temporary location
8. Building/Landscaping problems - Larry
9. Addition of Public Comments to agenda - Larry

Agenda Items for Next Meeting:

Upcoming Meetings: Regular board meeting October 11, 2017

Adjourn