

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Wednesday November 8, 2017, 5:00 p.m.
City Hall meeting room

Call to order

Agenda Approval

Minutes Approval

Public Comment

Approval of Bills

Report from Director

Report from City

Report from Friends

Report from Foundation

Reports from Officers

Reports from Standing & Special Committees

Executive, Governance, Building, Public Relations, Personnel

Budget and Finance - budget and long-term financial planning report

Unfinished Business:

1. Discussion of FY 2019 budget
2. Proposal to continue Swab Book Fund
3. Construction update including construction budget

New Business:

1. Library furniture

Agenda Items for Future Meetings: Disposal of left-over items, waste water pipe issues, bulletin board repair, city ordinance questions, construction of break room and storage room, building and landscaping issues

Upcoming Meetings: Regular board meeting December 13, 2017

Adjourn