

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Wednesday December 13, 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 Committees (Executive, Budget & Finance, Governance, Building, Public Relations, Personnel) & Special Committee (Furniture)

Executive - report on change orders #1 and #2 - Larry

Budget and Finance - budget update and plans - Shawn

Furniture - report on recent meetings - Lottie

Unfinished Business:

1. Discussion of FY 2019 budget
2. Construction update including construction budget
3. Disposal of radiators stored in the library

New Business:

Agenda Items for Future Meetings: Continuing Swab book fund, 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 January 10, 2018

Adjourn