

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Wednesday January 10, 2018, 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 order #3

Budget and Finance - report of meeting and budget plans - Shawn

Furniture - update and information - Lottie

Unfinished Business:

1. Discussion of FY 2019 budget request
2. Construction update including construction budget
3. Amending a previous motion regarding the renovation budget: spending from LOST funds

New Business:

Agenda Items for Future Meetings: Continuing Swab book fund, disposal of left-over items, bulletin board repair, city ordinance questions, construction of break room and storage room, building and landscaping issues

Upcoming Meetings: Regular board meeting February 14, 2018

Adjourn