

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Wednesday March 14, 2018, 5:00 p.m.
City Hall meeting room

Call to order

Agenda Approval

Minutes Approval

Public Comment

Approval of Bills

Report from Director, City, Friends, Foundation, Officers

Reports from Standing Committees (Executive, Budget & Finance, Governance, Building, Public Relations, Personnel) & Special Committee (Furniture)

Executive - Change order #4

Budget and Finance - budget update - Shawn

Furniture - update - Lottie

Public Relations - Advocacy opportunities - Tom

Unfinished Business:

1. Repair of outdoor letter board
2. Construction update

New Business:

1. Change to Natel as telephone service provider
2. SSL Certificate for library website
3. Carpet change for basement
4. Main circulation desk refinishing
5. Roof leak
6. Removal of water fountain
7. Break room and storage room remodeling

Agenda Items for Future Meetings: Continuing Swab book fund, city ordinance questions, construction of break room and storage room, and landscaping issues

Upcoming Meetings: Regular board meeting April 11, 2018 at 5 PM

Adjourn