

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Wednesday April 11, 2018, 5:00 p.m.
City Hall meeting room

Call to order

Agenda Approval

Minutes Approval

Public Comment

Approval of Bills

Reports from Director, City, Friends, Foundation, Officers

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

Unfinished Business:

1. Construction update
2. Consider bid for break room remodeling
3. Approval of furniture order
4. Consider Change Order #5 - Basement carpet
5. Consider Change Order #6 - Paint stairwell

New Business:

1. Future change orders: change in reuse of metal shelving & the addition of more electrical outlets in the new north floor room

Agenda Items for Future Meetings: Budget FY 2019, continuing Swab book fund, city ordinance questions, and landscaping issues

Upcoming Meetings: Regular board meeting May 9, 2018 at 5 PM

Adjourn