

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Wednesday May 9, 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. Proposed budget for FY2019
3. Update on break room

New Business:

1. Possible bylaws change regarding the annual meeting
2. Change order - RFC 7 - painting trim in genealogy room and main entrance vestibule
3. Change order - RFC 8- addition of electrical outlets in reading room
4. Change order - reuse of metal shelving
5. Possible needed repair to the library dome
6. Preparations for grand reopening; plaque for Swab
7. Disposal of unused carpet tiles
8. Construction of storage room
9. Room signage
10. Request from the foundation - support for a Little Libraries program
11. Request from the foundation - support for an open house for alumni
12. Check on breakroom sump pump, repair of shrubbery and front beds, downspout drainage issues, outdoor letterboard
13. Flying the state flag

Agenda Items for future meetings: continuing Swab book fund, city ordinance questions, new board member, replacement for foundation board member, disposal of leftover furniture, storage shed, mowing and snow removal

Upcoming Meetings: Regular board meeting June 13, 2018 at 5 PM

Adjourn