

# **DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES**

**Regular Board Meeting Agenda  
Wednesday June 13, 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)

**Building Committee** - break room sump pump, care of landscape and flower beds, down spout drainage issues, outdoor letter board, storage room, storage shed

**Rededication Committee** - plans

**Executive Committee** - reports on meetings on disposal of carpet tiles and RFP #9

Unfinished Business:

1. Construction update
2. Update on break room
3. Bylaws changes
4. Library dome issues
5. Room signage
6. Furniture update / Date for moving in

New Business:

1. Replacement for janitor
2. Swab Book Fund
3. Pendant lights

Agenda Items for future meetings: city ordinance questions, new board member, replacement for foundation board member, disposal of leftover furniture, mowing and snow removal, parking

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

Adjourn