

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Wednesday July 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)

Executive Committee - report on meeting to pay end of year bills

Personnel Committee - annual evaluation of Library Director

Building Committee - storage room, storage shed, landscaping

Rededication Committee - Come and See Reception update

Unfinished Business:

1. Construction update
2. Update on break room
3. Library dome issues
4. Furniture update / Date for moving in

New Business:

1. Selection of new board member
2. Selection of board member representative to foundation
3. Initial FY2020 budget discussion
4. Disposal of old furniture
5. Bulletin board policy
6. Replacing microfilm reader
7. Parking space
8. A/C vibrating
9. Clean stairwell

Agenda Items for future meetings: city ordinance questions, mowing and snow removal

Upcoming Meetings: Regular board meeting August 8, 2018 at 5 PM

Adjourn