

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Wednesday August 8, 2018, 5:00 p.m.
Library Conference Room

Call to order

Welcome New Member - Julie Eagen

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)

Personnel - annual evaluation of Library Director

Building Committee - break room, outdoor letter board, storage room, storage shed, landscaping

Rededication Committee - Come-N-See Reception update

Budget & Finance

Unfinished Business:

1. Construction update
2. Building issues - A/C vibrating, painting stairwell
3. Disposal of unneeded items
4. Library dome issues
5. Replacement of microfilm reader
6. Bulletin board policy
7. Parking

New Business:

1. Continuing Education requirements
2. Purchase of replacement boxwood bushes
3. Request for storage space for Foundation materials
4. Resignation from the office of president

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

Upcoming Meetings: Regular board meeting September 12, 2018 at 5 PM

Adjourn