

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES

**Regular Board Meeting Agenda
Wednesday October 10, 2018, 5:00 p.m.
Drake Library Conference 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. Disposal/Sale of unneeded items left at Craver Garage
2. Come-N-See Report

New Business:

1. Appointment of new Trustee
2. Public Room Use Policy amendment and approval

Agenda Items for Future Meetings:

Upcoming Meetings: Regular board meeting November 14, 2018 at 5 PM

Adjourn