

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Board Meeting Agenda

Wednesday December 12, 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

New Business:

Agenda Items for Future Meetings:

Upcoming Meetings: Regular board meeting January 9, 2019 at 5 PM

Adjourn