

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES

**Regular Board Meeting Agenda
Wednesday January 9, 2019, 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:

New Business: 1. FY20 Budget Review and Discussion

Agenda Items for Future Meetings:

Upcoming Meetings: Regular board meeting February 13, 2019 at 5 PM

Adjourn