

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Wednesday February 13, 5:00 p.m.
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:

- Craver Storage, closing out contract

New Business:

- Museum Board offer to share profits from selling book shelves made from leftover steel shelving materials
- Photocopier lease offer
- By-Laws Review
- Personnel Policy
- Collection Development Policy
- Approve ADA Checklist for Existing Facilities
- Resignation of Board President

Agenda Items for future meetings:

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

Adjourn