

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Wednesday March 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:

- Welcome to new Trustee, Michelle Moore
- Amended By Laws Review and Approval

New Business:

- Election for the office Vice President
- Committee Assignments
- Budget Update
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Agenda Items for future meetings:

Final FY20 Budget

Upcoming Meetings: Regular board meeting April 10, 2019 at 5 PM
Adjourn