

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Board Meeting Agenda

Wednesday May 8, 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:

New Business: Policy Review

- Circulation Policies
- Confidentiality Policy and Procedures
- Sound Control for Maker Space and Conference Room
- Landscaping

Agenda Items for future meetings:

Final FY20 Budget, including Salary Resolution

Upcoming Meetings: Regular board meeting June 12, 2019 at 5 PM

Adjourn