

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Board Meeting Agenda

Wednesday June 12, 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:

Maker Space acoustic solutions update

New Business:

FY20 Budget Approval

FY20 Salary Resolution Approval

FY16 Strategic Plan Review

Agenda Items for future meetings:

Upcoming Meetings: Regular board meeting and Annual board meeting July 10, 2019 at
5 PM

Adjourn