

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Wednesday December 11, 5:00 p.m.
Library Conference Room

Call to order

Agenda

Minutes

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:

Meeting Room Curtains

New Business:

Dorothy O'Connor Trust donation, report only

Additional interior security cameras

Computer, Internet, Wireless Use Policy

Agenda Items for future meetings:

Upcoming Meetings: Regular board meeting on Wednesday, January 8 at 5pm

Adjourn