**DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES**

**Regular Board Meeting Agenda**

**Wednesday, February 12, 2025, 5:00 pm**

**Library Conference Room**

Call to Order

Agenda

Minutes: Regular Board Meeting, January 8, 2024

Public Comment

Approval of Bills

Reports from Director, City, Friends/Dolly Parton Imagination Library, Foundation

Reports from Standing Committees (Executive, Budget & Finance, Governance, Building, Public Relations, Personnel)

Old Business:

New Business: Policy Review

 Emergency Closing Policy

 FY26 Budget

Agenda Items for future meetings:

Upcoming Meetings: Regular Board Meeting Wednesday, March 12, 2025, 5:00 pm (PACT Dinner is that night. Do we want to change the meeting time or date if a quorum cannot be established?)

Adjourn