

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Wednesday, July 12, 2023 5pm
Library Conference Room

Call to order

Agenda

Minutes

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:

- Board of Trustees Officers
- Meeting Room Policy
- Approval of JeNel attending ILA Conference October 11-13, 2023 in Dubuque, IA. Cost is approximately \$600 for conference, hotel and mileage/meals. JeNel would need to call into the October 11th meeting.

Agenda Items for future meetings:

- Committee Assignments

Upcoming Meetings: Regular Board Meeting on Wednesday, August 9, 2023, 5pm
Adjourn