

**DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Regular Board Meeting Agenda**  
**Tuesday, May 8, 2024, 5pm**  
**Library Conference Room**

Call to Order

Agenda

Minutes: Regular Board Meeting April 10, 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:

- Trustee Recommendations
  - 2 New Trustees, 6 year term, gender balance requirement repealed by State (SF2096)
  - Approved by board, mayor and city council before Annual Meeting on July 10

New Business:

Agenda Items for future meetings:

Upcoming Meetings: Regular Board Meeting on Wednesday, June 12, 2024, 5pm

Adjourn