**DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES**

**Regular Board Meeting Agenda**

**Wednesday, February 14, 2024 5pm**

**Library Conference Room**

Call to order

Agenda

Minutes: Regular Board Meeting November 8, 2023

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:

* Jason Fraser and our Contracting Communities/Library Services Contract

Agenda Items for future meetings:

Upcoming Meetings: Regular Board Meeting on Wednesday, March 13, 2024, 5pm

Adjourn