Tentative Agenda
Drake Community Library Board of Trustees
January 29, 2025, 5:15 p.m.
In-person attendees meet in the Library's Alan & Jean Jones Board Room
Remote attendees may connect electronically
made available via Zoom from the online City Agenda Center

Join Zoom Meeting
https://zoom.us/j/92222844462?pwd=TmZCYVp1UnVIbXVyZithVU0wQjRvUT09

Meeting ID: 922 2284 4462
Passcode: 651913

A. **Members present**: __Fenner __*Guenther* __*Hammond* __*Lindley* __*McFee* __*Pagliai* __*Saunders* Others present: __Neal __Snow __Wingerter

B. **Approval of Agenda**

C. **Approval of Minutes**
1. Approval of December 18, 2024, Board Meeting minutes.

D. **Communications**

E. **Report of Director**
1. Statistical Reports
2. Building and Grounds Report
3. Presentation to County Supervisors
4. LibLearnX

F. **Committee reports**
Building and grounds
Finance and salary
Personnel-
Long range planning –
Policy –

H. **Trustee report –**

I. **Financial report and approval of bills payable in February .**

J. **Contracts-**

K. **Business-**
1. Discuss and consider Tri-State sprinkler repair
2. Discuss and consider S&S Plumbing bill
3. Discuss and consider revision of the DCL Bylaws

L. **Trustee Continuing Education-**

1. Open Meeting Laws Video
2. Sunshine Laws Flier

Next regular board meeting February 26, 2025, at 5:15pm