



# **Tonganoxie Public Library Board of Trustees**

Meeting Agenda for January 10<sup>th</sup>, 2018

## **Public Forum**

### **Consent Agenda**

Correction and Review of 2017 December Board Minutes

### **Committee Reports**

New Building Committee

Finance

Personnel

Grounds

Library Run

Foundation

Friends of the Library

### **Strategic Planning with Mike McDonald**

### **Discussion items and new business**

- 2018 Accreditation from NEKLS
- 2018 NExpress Automation Service Participation Agreement
- 2018 Library Development Grant Application

### **Overview of Director's report/statistic/updates**

- Director's Report

### **Adjournment**

### **Upcoming Dates**

- Building Committee: Every Wednesday at 6:30 pm Community Room (except on Board nights)
- Library Foundation Meeting: 7:00 pm Thursday 01/11/2018 and 02/08/2018 Community Room
- Finance Committee: 6:00 pm Wednesday 02/7/2018 Library Office
- Library Board: 7:00 pm Wednesday 02/14/2018 Community Room

Steve Skeet– President; Jake Dale- Vice-President; Brittany McWilliams– Secretary; Teri Morgan, Treasurer, David Frese, Brian Manus, Meagan Vestal, Hayley Wells, Angela Bowlin, Allyson Brumley, and Jason Ward, J.D., -Mayor