



Tonganoxie Public Library Board of Trustees

Meeting Agenda for February 21st, 2018

Public Forum

Consent Agenda

Correction and Review of 2018 January 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

- Policy Manual and the addition of KORA
- New Building Committee
- Chieftain Café
- Mill Rate

Overview of Director's report/statistic/updates

- Director's Report

Adjournment

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