



***Tonganoxie Public Library Board of Trustees***  
**Meeting Agenda for December 12th, 2018**

**Public Forum**

~Mariah Warren

**Consent Agenda**

Correction and Review of 2018 November Board Minutes

**Committee Reports**

New Building Committee

Finance

Personnel

Grounds

Library Run

Foundation

Friends of the Library

**Discussion items and new business**

- Strategic Plan Review
- Capital Improvement Carryover
- 2019 Holidays
- Staff Bonus

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

- Director's Report
- IT
- Marketing
- Programming

**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