



Tonganoxie Public Library Board of Trustees
Meeting Agenda for January 16th, 2019

Public Forum

Consent Agenda

Correction and Review of 2018 November Board Minutes

*No meeting in December

Committee Reports

New Building Committee

Finance

Personnel

Grounds

Library Run

Foundation

Friends of the Library

Discussion items and new business

- Board Packet
- Strategic Plan Review/Mil Rate with NEKLS
- Audit and Carryover
- 2019 Holidays

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