



Tonganoxie Public Library Board of Trustees
Meeting Agenda for February 13th, 2019

Public Forum

Consent Agenda

Correction and Review of 2019 January Board Minutes

Committee Reports

New Building Committee

Finance

Personnel

Grounds

Library Run

Foundation

Friends of the Library

Discussion items and new business

- Schematic Design Presentation from Design/Build Team
- Strategic Plan Review

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