

*Tonganoxie Public Library Board of
Trustees*
Meeting Agenda for April 10th, 2019

Public

Forum

Consent Agenda

Correction and Review of 2019 March Board Minutes

Committee Reports

- ❖ New Building Committee
- ❖ Finance~ Report and Presentation of 2017 Audit form Kramer and Associates
- ❖ Personnel
- ❖ Grounds
- ❖ Library Run Foundation
- ❖ Friends of the Library

Discussion items and new business

- Update from JE Dunn and SAPP on the new building
- Project Purpose Statement for the building project
 - Example: “Building for the future through safety, innovation, and teamwork.”
- Library Foundation Fundraising
- RFP for Branding Package
- Mill Rate Cap and Next Steps

Overview of the 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, and Jason Ward, J.D., -Mayor