



*Tonganoxie Public Library Board of  
Trustees*  
Meeting Agenda for March 13<sup>th</sup>, 2019

*Public*

*Forum*

*Consent Agenda*

Correction and Review of 2019 February 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*

- Mill Rate
- RPF for Branding Package

*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, and Jason Ward, J.D., -Mayor