

Tonganoxie Public Library Board of Trustees
Meeting Agenda for May 8th, 2019

Public Forum

Consent Agenda

Correction and Review of 2019 April Board Minutes

Committee Reports

- ❖ New Building Committee
- ❖ Finance
- ❖ Personnel
- ❖ Grounds
- ❖ Library Run
- ❖ Foundation
- ❖ Friends of the Library

Discussion items and new business

- Library Foundation Fundraising
- Project Purpose Statement for the building project
 - Example: “Building for the future through safety, innovation, and teamwork.”

Overview of the Director's report/statistic/updates

- Director's Report
- RFP for Branding Package
- 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