



Tonganoxie Public Library Board of Trustees

Meeting Agenda for November 13th, 2019

Public Forum

Consent Agenda

Correction and Review of 2019 September Board Minutes

Committee Reports

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

Discussion items and new business

- Lease/contract for new building (Examples)
- Asana App
- Bathroom/Storage Area Update
- New Library Board Member

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, Angela Bowlin, and Jason Ward, J.D., -Mayor