



Tonganoxie Public Library Board of Trustees

Meeting Agenda for February 12th, 2020

Public Forum

Consent Agenda

Correction and Review of 2020 January Board Minutes and Special Minutes

Committee Reports

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

Discussion items and new business

- DISC Assessment (Quick Overview-April Meeting)
- Disposal of Surplus Property
- Future Planning
- Review Accreditation Standards through NEKLS
- 2019 Audit
- Officer Nominations
- Ribbon Cutting Ceremony
- Reclaimed Wood Plaque
- Lease/contract for new building (Examples)

Overview of the Director's report/statistic/updates

- Director's Report (Colton Timm celebration, etc.)
- IT
- Marketing
- Programming

Adjournment

Steve Skeet- President; Brittany McWilliams- Secretary; Teri Morgan-Treasurer; Brian Manus, Meagan Vestal, Angela

Bowlin, Emily Arnold, Sherry Agree, Dana Splichal, Jennifer Kohl and David Frese, -Mayor