



Tonganoxie Public Library Board of Trustees

Meeting Agenda for March 11th, 2020

Public Forum

Consent Agenda

Correction and Review of 2020 January Board Minutes, 2020 January Special Minutes and 2020 February Special Minutes

**No Board meeting in February 2020

Committee Reports

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

Discussion items and new business

- Executive Session
- Debit Card Usage
- Benson Method payment (please see Treasury Report under Capital Improvement) and Attorney fees
- Disposal of Surplus Property (Clean, etc.)-Timeline for the City
- Cleaner Contracts
- Future Planning; Mill Rate and west side patio
- Review Accreditation Standards through NEKLS
- Officer Nominations
- Ribbon Cutting Ceremony
- Reclaimed Wood Plaque
- Community Room Rentals

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