



## Tonganoxie Public Library Board of Trustees

Meeting Agenda for January 8<sup>th</sup>, 2020

### Public Forum

### Consent Agenda

Correction and Review of 2019 December Board Minutes

### Committee Reports

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

### Discussion items and new business

- Library Board Applications
- Officer Nominations
- Library Mover
- Quotes for new contracts Ex. Midco
- CD's
- Lease/contract for new building (Examples)
- Asana App
- Tonganopoly

### Overview of the Director's report/statistic/updates

- Director's Report
- IT
- Marketing
- Programming

### Adjournment

Steve Skeet- President; Brittany McWilliams- Secretary; Teri Morgan-Treasurer; Brian Manus, Meagan Vestal, Angela Bowlin, and David Frese, -Mayor