



Tonganoxie Public Library Board of Trustees Meeting Agenda for August 12th, 2020

Public Forum

Consent Agenda

Correction and Review of 2020 July Board Minutes

Committee Reports

- ❖ Finance
- ❖ Personnel
- ❖ Grounds
- ❖ Library Run
- ❖ Foundation
- ❖ Friends of the Library

Discussion items and new business

- ❖ COVID Update, Staff and Director Vacation
- ❖ Library Foundation Potential Purchases
- ❖ Building Issues
- ❖ Email Responses/Communication
- ❖ Library Garden Usage
- ❖ Preventative Maintenance HVAC Bids
- ❖ Update on current numbers and Reopening Plan

Director and Staff Reports

- ❖ IT, Circulation (update on numbers for Curbside, etc.), Program and Statistics Reports
- ❖ Director's Report

Adjournment

Steve Skeet- President; Meagan Vestal- Vice President; Brittany McWilliams- Secretary; Dana Splichal-Treasurer; Brian Manus, Angela Bowlin, Emily Arnold, Sherry Agee, Jennifer Kohl, Teri Morgan and David Frese, -Mayor`