



TONGANOXIE PUBLIC LIBRARY

**Tonganoxie Public Library
Wednesday September 9th @ 7:00pm**

Call to Order

Introductions

Public Comments

Consent Agenda

All matters on the consent agenda are considered within one motion and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- Approve Library Board meeting minutes for August
- Approve Special Meeting Minutes for August
- Approve Treasurer's report for August
- Approve bills for Payment
- Receive statistical report for August
- Library Directors Report
- Statistic Report
- Program Coordinator Report

Friends and Foundation report

Committee Reports

Old Business

- ~Phase In Matrix and Plan
- ~Updated COVID Policy

New Business

Adjournment