



TONGANOXIE PUBLIC LIBRARY

**Tonganoxie Public Library
Wednesday, October 14th @ 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 September
- Approve Treasurer's report for September
- Approve bills for Payment
- Receive statistical report for September
- Library Directors Report
- Program Coordinator Report

Friends and Foundation Reports

Committee Reports

Old Business

- Phase In Matrix and Plan

New Business

- Phase In Matrix and Plan
- Tonganopoly

Adjournment