



# TONGANOXIE PUBLIC LIBRARY

**Tonganoxie Public Library  
Wednesday February 10<sup>th</sup>, 2021 @ 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 January
- Approve Treasurer's report for January
- Approve bills for Payment
- Library Directors Report
- Statistic Report
- IT Report
- Program Coordinator Report
- Marketing Report

## **Friends and Foundation**

### **Committee Reports**

- Personnel Committee
  - Policy Manual Review

### **Old Business**

### **New Business**

- Tonganoxie Farmers Market
- 2021 NEKLS Accreditation Standards
  - Annual Impact Report

### **Adjournment**