



**TONGANOXIE**  
PUBLIC LIBRARY

## May Board Meeting Agenda

**DATE:** Wed May 12th, 2021  
**TIME:** 7:00pm - 8:30pm EDT  
**LOCATION:** In The Library  
**GROUPS:** Board, TPL Board of Directors  
**REMOTE:** <https://us02web.zoom.us/j/83937054385>

### 1. **Call to Order**

---

### 2. **Consent Agenda**

---

- a. **Library Board meeting minutes for April 14th meeting**
- b. **Library Board special meeting minutes for April 20th**
- c. **Program Coordinator Report**
- d. **Marketing Report**
- e. **Statistics Report**
- f. **IT Report**

### 3. **Treasure's Report (Tabled this month)**

---

- a. **Finance and Budget Items**

### 4. **Directors Report**

---

### 5. **New Business**

---

- a. **Review Bids from Mowing/Landscaping Companies**
  - i. Motion to Accept a Bid
- b. **Annual Officer Election**
  - i. President
  - ii. Vice-President

iii. Secretary

c. **Discussion on Boardable software.**

## 6. **Friends and Foundation**

---

a. **Updates, from meetings etc.**

## 7. **Old Business**

---

a. **Tonganopoly Update**

b. **Covid Mask Recommendation**

c. **Director Search Update**

d. **Jim Minges Consultation Meeting Date**

## 8. **Adjournment**

---