



Tonganoxie Public Library Board of Trustees
Meeting Agenda for February 15th, 2017

Public Forum

Consent Agenda

Correction and Review of 2017 January Board Minutes

Committee Reports

Finance-Presentation of 2017 Financial Reports

Personnel

Grounds

Library Run

Discussion items and new business

- ¾ Sales Tax Campaign Updates
- Appointment of Friends board of directors
- Library Packet on website
- Security button
- NExpress policy draft

Overview of Director's report/statistic/updates

Adjournment

Upcoming Dates

- Friends of the Library Meeting: 10:00am Saturday February 25th, 2017-Community Room
- Library Foundation Meeting: 7:00pm Wednesday March 1st, 2017- Community Room
- Finance Committee: 6:30 pm Wednesday March 8th, 2017 –Library Office
- Library Board: 7:00pm Wednesday March 15th, 2017- Community Room

Megan Garren– President; Steven Skeet - Vice-President; Brittany McWilliams– Secretary; Teri Morgan, Treasurer;
Patricia Duvall, David Frese, Jake Dale, Brian Manus, Jason Ward, J.D., -Mayor