

# Public Forum

# ~Mariah Warren

***Tonganoxie Public Library Board of Trustees***

**Meeting Agenda for December 12th, 2018**

***Consent Agenda***

Correction and Review of 2018 November Board Minutes

***Committee Reports*** New Building Committee Finance

Personnel Grounds Library Run Foundation

Friends of the Library

***Discussion items and new business***

* Strategic Plan Review
* Capital Improvement Carryover
* 2019 Holidays
* Staff Bonus

***Overview of Director’s report/statistic/updates***

* Director’s Report
* IT
* Marketing
* Programming

***Adjournment***

Steve Skeet– President; Jake Dale- Vice-President; Brittany McWilliams– Secretary; Teri Morgan, Treasurer, David Frese, Brian Manus, Meagan Vestal, Hayley Wells, Angela Bowlin, Allyson Brumley, and Jason Ward, J.D., -Mayor