

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
Monday, March 28, 2022

4:00 pm

Join Zoom Meeting

<https://kslib.zoom.us/j/92907133228?pwd=RGE5c2VkSXU4L2RGT3JjS282QXVmZz09>

Public Comment

Approve Minutes from the February 28, 2022, Meeting

Approve the March 2022 Financial Statements and Bills

Committee reports

Building and Grounds

Legislative Committee

Finance

Policy and Planning

North Central Kansas Libraries

Manhattan Library Association

Manhattan Library Foundation

Director's Review Committee

Director's Report

Old Business

INF-2 Interlibrary Loan Policy Changes

CUS-3 Unattended Children Policy Changes

May Meeting

New Business

None

Next Meeting Date

April 25, 2022

Adjournment

MPL Board of Trustees Standing Committees

<u>Committee Name</u>	<u>Members (*denotes chair)</u>
Building and Grounds	*Tyler Darnell, Jayme Morris-Hardeman, Stacy Kohlmeier
Legislative	*Jayme Morris-Hardeman
Finance	*Kerry Spencer, Stacy Kohlmeier
Policy and Planning	*Tyler Darnell, Kerry Spencer, Jayme Morris-Hardeman
Director's Evaluation	*Stacy Kohlmeier, Carolyn Elliott
NCKL Representative	Carolyn Elliott
MLA Representative	Carolyn Elliott
MLF Representative	Elaine Shannon

Note: The president serves as a member of all standing committees.