

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
Monday, May 23, 2022
4:00 pm Auditorium

Public Comment

Approve Minutes from the April 26, 2022 Meeting

Approve the May 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

None

New Business

- 2021 Audit Report Presentation
- Policy Change – MNG-8 Meeting Room Use
- Policy Change – MNG-20 Purchasing
- Policy Change – MNG-23 Social Media and Web Presence

Next Meeting Date

June 27, 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	*Stacy Kohlmeier
Policy and Planning	*Tyler Darnell, Jayme Morris-Hardeman
Director's Evaluation	*Stacy Kohlmeier
NCKL Representative	
MLA Representative	
MLF Representative	Elaine Shannon

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