

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
Monday, June 27, 2022
4:00 pm Auditorium

Public Comment

Approve Minutes from the May 23, 2022 Meeting

Approve the June 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

Policy changes from the last meeting in your packet to replace the old ones in your binder

New Business

Board Committee Assignments (see next page)

Seats on Finance and Director's Evaluation open, one each

NCKLS and MLA representatives can be filled by Eric Norris if needed

July meeting and approval of the monthly bill payments

Next Meeting Date

TBD

Adjournment

MPL Board of Trustees Standing Committees

<u>Committee Name</u>	<u>Members (*denotes chair)</u>
Building and Grounds (3)	*Tyler Darnell, Jayme Morris-Hardeman, Stacy Kohlmeier
Legislative (1)	*Jayme Morris-Hardeman
Finance (2)	*Stacy Kohlmeier, OPEN
Policy and Planning (3)	*Tyler Darnell, Jayme Morris-Hardeman, OPEN
Director's Evaluation (2)	*Stacy Kohlmeier, OPEN
NCKL Representative (1)	OPEN
MLA Representative (1)	OPEN
MLF Representative (1)	Elaine Shannon

Note: The president serves as a member of all standing committees. The number in parenthesis indicates the number of members serving on the committee.