Agenda
Meeting of the Board of Trustees
Manhattan Public Library
Monday, September 26, 2022
4:00 pm Auditorium

Public Comment

Approve Minutes from the August 29, 2022 Meeting

Approve the September 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 Update: Col-1 Collection Development
- Policy Update: MNG-5 Reconsideration of Library Materials

New Business
- NCKLS Representative: Linda Cook

Next Meeting Date
October 31, 2022

Adjournment

MPL Board of Trustees Standing Committees

Committee Name	Members (*denotes chair)
Building and Grounds (3)	*Tyler Darnell, Jayme Morris-Hardeman, Stacy Kohlmeier
Legislative (1)	*Jayme Morris-Hardeman
Finance (2)	*Stacy Kohlmeier, Linda Cook
Policy and Planning (3)	*Tyler Darnell, Jayme Morris-Hardeman, Tanya González
Director's Evaluation (2)	*Stacy Kohlmeier, Tara Coleman
NCKL Representative (1)	Vacant
MLA Representative (1)	Eric Norris
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.