

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
Monday, January 30, 2023
4:00 pm Auditorium

Public Comment

Approve Minutes from the November 28, 2022, Meeting

Approve the December 2022 and January 2023 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

- Policy Change – Policy 401 Travel
- Policy Change – Policy 403 Expense and Reimbursement
- Policy Change – Policy Changes Summary 01.2023
 - Throughout the Personnel Manual:
 - Department names were updated
 - Job titles names were updated
 - Changed gender specific pronouns to gender neutral pronouns
 - Spelling and punctuation errors were corrected
 - Change North Central Kansas Libraries System to North Central Kansas Library System
- Policy Change – MNG 25 Library Programming
- DEIB Mission Page Statement 12.2022
 - This statement added to the website [HERE](#) with our Mission

Next Meeting Date

February 27, 2023

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, Linda Cook
Policy and Planning (3)	*Tyler Darnell, Jayme Morris-Hardeman, Tanya González
Director's Evaluation (2)	*Stacy Kohlmeier, Tara Coleman
NCKL Representative (1)	Linda Cook
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.