

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
Monday, February 27, 2023
4:00 pm Groesbeck Meeting Room

Public Comment

Approve the Minutes from the January 30, 2023, Meeting

Approve the February 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

- Staff Development Day – Feb. 20 Overview
- Strategic Planning with Coneflower Update
- Policy Update – Personnel Policy

Next Meeting Date

March 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.