

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
Monday, March 27, 2023
4:00 pm in the Auditorium

Public Comment

Approve the Minutes from the February 27, 2023, Meeting

Approve the March 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

- Utilities Discussion

New Business

- MPL Charter Ordinances Overview
- MPL Board Officers and Committees Bylaw Review
- Remove Information from Policy MNG 2a – Data Overview
 - This is the measurement rubric for the 2015-2021 strategic plan

Next Meeting Date

April 24, 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.