

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
Monday, April 24, 2023
4:00 pm in the Auditorium

Public Comment

Approve the Minutes from the March 27, 2023, Meeting

Approve the April 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

- MPL / NCKLS Separation
- 2024 Budget Review
- Selection of MPL Board President and Vice President
- Policy Change – INF-4 Internet Access and Public Computer Safety
- Director Annual Goal Review
- May Meeting Date – May 29 is Memorial Day

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, 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.