

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
Monday, May 22, 2023
4:00 pm in the Auditorium

Public Comment

Approve the Minutes from the April 24, 2023, Meeting

Approve the May 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

- 2022 Audit Review
- Committee Assignments

Next Meeting Date

June 26, 2023

Adjournment

MPL Board of Trustees Standing Committees

<u>Committee Name</u>	<u>Members (*denotes chair)</u>
Building and Grounds (3)	*Tyler Darnell, Stacy Kohlmeier
Legislative (1)	*
Finance (2)	*Stacy Kohlmeier
Policy and Planning (3)	*Tyler Darnell, Tanya González
Director's Evaluation (2)	*Stacy Kohlmeier, Tara Coleman
NCKL Representative (1)	Linda Cook
MLA Representative (1)	Eric Norris
MLF Representative (1)	Linda Cook

Note: The president serves as a member of all standing committees. The number in parenthesis indicates the number of members serving on the committee.