

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
Monday, June 26, 2023
4:00 pm in the Auditorium

Public Comment

Approve the Minutes from the May 22, 2023, Meeting

Approve the June 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: MNG-5 Reconsideration of Library Materials
- Policy Change: Request for Reconsideration of Library Materials Form
- July Meeting and Approval of the Monthly Bill Payments

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, Lucas Loughmiller
Legislative (2)	*Dr. Melissa Rosso
Finance (3)	*Stacy Kohlmeier, Tara Coleman
Policy and Planning (3)	*Tyler Darnell, Tanya González
Director's Evaluation (3)	*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.