

Agenda  
Meeting of the Board of Trustees  
Manhattan Public Library  
Monday, August 28, 2023  
4:00 pm in the Auditorium

Public Comment

Approve the Minutes from the June 26, 2023, Meeting

Approve the July/August 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-9 Displays
- Display Proposal Form
- Request for Reconsideration of Library Displays

Next Meeting Date

Monday, September 25, 2023

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.*