

Agenda
Meeting of the Board of Trustees

Manhattan Public Library
Monday, September 25, 2023
4:00 pm in the Auditorium

Public Comment

Approve the Minutes from the August 28, 2023, Meeting

Approve the September 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

- Policy Change: MNG-9 Displays

New Business

- ACH Payments: Jenn Lund
- Policy Change: CIR-1 Library Cards and Customer Accounts
- Policy Change: CIR-4 Lost or Damaged Materials
- Policy Change: INF-5 Homebound Services
- Renaming Old Tech Center Space
 - New name suggestion: The Friends Community Room

Next Meeting Date

Monday, October 30, 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.