

**Agenda**  
**Meeting of the Board of Trustees**

Manhattan Public Library  
Monday, November 27, 2023  
4:00 pm in the Auditorium

Public Comment

Approve the Minutes from the October 30, 2023, meeting

Approve the October 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: Personnel Policy 803 – Personal Leave
- December 2023 Meeting and Pre-approval of the December Bills
  - Traditionally, no meeting is held in December
- Set Meeting Dates for 2024
  - Meetings have been held on the last Monday of the month
  - May 27, 2024 (the last Monday) is Memorial Day
- Director's Evaluation – Executive Session
  - According to KSA 75-4319, the Board can enter an Executive Session to discuss personnel matters of nonelected personnel.

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.*