

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

Manhattan Public Library

Monday, January 29, 2024

4:00 pm in the Auditorium

Public Comment

Approve the Minutes from the November 27, 2023, meeting.

Approve the December 2023 and January 2024 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

- Director's Evaluation – 2024 Goals
- Evaluation Matrix

New Business

- New Community Engagement Coordinator introduction – Brea Braun
- 2024-2028 Strategic Plan
- Security Camera Review
- Annual Grant Agreement with NCKLS 2024

Next Meeting Date

- Monday, February 26, 2024

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.*