

Agenda
Meeting of the Board of Trustees

Manhattan Public Library

Monday, April 29, 2024

4:00 pm in the Auditorium

Public Comment

Approve the Minutes from the March 25, 2024, meeting.

2023 Audit Review

Approve the April 2024 Financial Statements and Bills

Staff Presentation: Jennifer Bergen, Program and Children's Service Manager

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

- Draft MOU: Flint Hills Wellness Coalition – Care Team Coordinator

New Business

- 2025 Budget Review
- Policy Change: CIR-1 Library Cards and Customer Accounts
- Policy Change: MNG 10 Opioid Overdose Prevention
- Policy Change: MNG 11 Distribution of Non-Library Information
- Policy Change: MNG-23 Social Media and Web Presence

Next Meeting Date

- Monday, May 20, 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.