

Agenda
Meeting of the Board of Trustees

Manhattan Public Library

Monday, June 24, 2024

4:00 pm in the Auditorium

Public Comment

Approve the Minutes from the May 20, 2024, meeting.

Approve the June 2024 Financial Statements and Bills

Staff Presentation: Savannah Winkler, Public Services Supervisor

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

- Conflict of Interest Disclosure Form
- Policy Addition: MNG-29 Vehicle Use
- Policy Addition: Personnel Policy 402 Vehicle Use
- Steam Boiler Re-Tube and Burner Replacement Quote
- NCKLS Lease Agreement

Next Meeting Date

- Monday, August 26, 2024
 - No Meeting in July

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)	*Sarah May
Finance (3)	*Tara Coleman, Lucas Loughmiller
Policy and Planning (3)	*Tyler Darnell, Tanya González
Director's Evaluation (3)	*Tara Coleman, Dr. Melissa Rosso
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.