

Agenda
Meeting of the Board of Trustees

Manhattan Public Library

Monday, August 26, 2024

4:00 pm in the Auditorium

Public Comment

Approve the Minutes from the June 24, 2024, meeting.

Approve the July and August 2024 Financial Statements and Bills

Staff Presentation: Crystal Hicks, Collection Services 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

- Conflict of Interest Disclosure Form

New Business

- MPL/NCKLS Annual Agreement

Next Meeting Date

- Monday, September 30, 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)	*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.