

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

Manhattan Public Library  
Monday, September 30, 2024  
4:00 pm in the Auditorium

**Public Comment**

[Public Comment is for comments from the public to the Library Board. As a general practice, the Board will not discuss or debate these items, nor will the Board make decisions on items presented during this time. Individuals should address all comments and questions to the Board without expectation of an answer or reply. Each person will be limited to one speaking opportunity for up to ten (10) minutes.]

**Approve the Minutes from the August 26, 2024, meeting**

**Approve the September 2024 Financial Statements and Bills**

**Staff Presentation: Mike Helget, Maintenance 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:**

- None

**New Business:**

- Policy Change: GOV-3 Library Board Bylaws
- Policy Change: MNG-22 Security Camera
- Policy Change: MNG-23 Social Media and Web Presence
- NCKLS Office Furniture

**Next Meeting Date:**

- Monday, October 28, 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.*