

Agenda
Meeting of the Board of Trustees

Manhattan Public Library
Monday, October 28, 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 of September 30, 2024

Approve the October 2024 Financial Statements and Bills

Staff Presentation: Brea Braun, Public Relations

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:

- NCKLS Office Furniture

New Business:

- Policy Change: INF-2 Interlibrary Loan
- Policy Change: MNG-5 Reconsideration of Library Materials
- MPL Representation on the NCKLS Executive Board
- Director's 2024 Goals Review
- Director's 2025 Proposed Goals

Next Meeting Date:

- Monday, November 25, 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.