

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

Manhattan Public Library  
Monday, November 25, 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 October 2024 Meeting

Approve the November 2024 Financial Statements and Bills

Staff Presentation: Jay Williams, Youth Services

**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:**

- 2025 Director Goals

**New Business:**

- Policy Change: CUS-2 Customer Conduct
- December 2024 Meeting and Pre-approval of the December Bills
  - Traditionally, no meeting is held in December
- Set Meeting Dates for 2025
  - Meetings have been held on the last Monday of the month
  - May 26, 2025 (the last Monday) is Memorial Day
- Director's Evaluation – Executive Session
  - According to KSA 75-4319, the Board can enter an Executive Session to discuss personnel matters of nonelected personnel.

**Next Meeting Date:**

- TBD

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.*