

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

Manhattan Public Library  
Monday, January 27, 2025  
4:00 pm in the Auditorium

**Public Comment**

[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.]

**Minutes of the November 2024 Meeting**

**December 2024 and January 2025 Financial Statements and Bills**

**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

**Report from Board President Linda Cook**

- Managing Public Comment Sessions and Material Challenges Webinar

**Director's Report**

**Old Business**

- None

**New Business**

- Annual Grant Agreement with NCKLS 2025
- Elevator Modernization
- Basement and Third Floor Reorganization due to NCKLS Departure

**Next Meeting Date**

- Monday, February 24, 2025

**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.*