

Agenda
Meeting of the Board of Trustees

Manhattan Public Library
Monday, February 24, 2025
4:00 pm in the Auditorium

Public Comment

*Note on following page

Minutes of the January 2025 Meeting

February 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

Director's Report

Old Business

- None

New Business

- Personnel Policy Changes
 - This is not the entire document, just the changes that warrant Board approval.
 - Text in RED are new policies or are changes or additions to existing policy, each page of those changes are included in this document. Text in GREEN are clarification changes, not altering or additions, that do not require Board approval.

Next Meeting Date

- Monday, March 31, 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.

***Public Comment Guidance:** 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 expecting an answer or reply. Each person will be limited to one speaking opportunity for up to ten (10) minutes.