

Agenda
Meeting of the Board of Trustees

Manhattan Public Library – Monday, March 31, 2025 – 4:00 pm in the Auditorium

Public Comment

*Note on the following page

Minutes of the February 2025 Meeting

March 2025 Financial Statements and Bills

Staff Presentation

- Cody Wassenberg, Information Technology Manager

Committee Reports

- Building and Grounds
- Legislative Committee
- Finance
 - April Meeting Needs Scheduled
- 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

- 2025 MLA Books Sale Overview
- Policy Change: MNG-2a Data Overview
 - Request to remove outdated information from the Policy Manual
- Policy Change: CUS-2 Customer Conduct
 - Updates to sections concerning Right to Appeal and Appeal Procedure
- Audit Fees Increase
 - Staggered increase above the 2024 amount through 2027

Next Meeting Date

Monday, April 28, 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.