

Agenda
Meeting of the Board of MPL Trustees

Manhattan Public Library – Monday, June 2, 2025 – 4:00 pm in the Auditorium

Public Comment

*Note on the following page

Minutes of the April 2025 Meeting

May 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

- 2024 Audit

New Business

- Policy Change: Policy 507 Emergency Closing of the Library
 - To include hourly staff receiving pay for the scheduled hours lost.
- Quote from TCA to replace faulty and failing Roof Top Unit
 - There are 3 options in the quote: one is to replace only the compressor, and two are full unit replacements from different manufacturers.
- Board Committee Assignments

Next Meeting Date

Monday, June 30, 2025

Adjournment

MPL Board of Trustees Standing Committees

<u>Committee Name</u>	<u>Members (*denotes chair)</u>
Building and Grounds (3)	*Lucas Loughmiller
Legislative (2)	*Sarah May
Finance (3)	*Tara Coleman, Lucas Loughmiller
Policy and Planning (3)	*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.