

Agenda
Meeting of the Board of MPL Trustees

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

Public Comment

*Note on the following page

Minutes of the October 2025 Meeting

November 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

- Items for Discussion:
 - Library Safety and Security Issues: Creation of a New Position on Staff
 - Bug Hounds Inspection

Old Business

- None

New Business

- December 2025 Meeting and Pre-approval of the December Bills
 - Traditionally, no meeting is held in December
- Set Meeting Dates for 2026
 - Meetings have been held on the last Monday of the month
 - May 25, 2026 (the last Monday) is Memorial Day
- Director's Evaluation and 2026 Goals – 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)	*Lucas Loughmiller, Tanya González
Legislative (2)	*Sarah May
Finance (3)	*Tara Coleman, Lucas Loughmiller
Policy and Planning (3)	*Tanya González, Sarah May
Director's Evaluation (3)	*Tara Coleman, Melissa Rosso
NCKL Representative (1)	Eric Norris
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.