

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

Manhattan Public Library – Monday, January 26, 2026 – 4:00 pm in the Auditorium

**Public Comment**

\*Note on the following page

**Minutes of the November 2025 Meeting**

**December 2025 and January 2026 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:
  - MPL Board discussion with City Commissioners
  - Identifying Legal Representation

**Old Business**

- Otis #1 Elevator Change Order

**New Business**

- Policy Change: CIR-4 Lost or Damaged Materials
- New Policy: CUS-5 Health and Safety
- 2026 Annual agreement for receiving NCKLS grant funds

**Next Meeting Date**

- Monday, February 23, 2026

**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.