

Meeting of the Board of MPL Trustees Agenda

Monday, March 30, 2026 – 4:00 pm – Manhattan Public Library Auditorium

Public Comment

*Note about public comments on the following page

Minutes of the February 2026 Meeting

March 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:
 - Exploring a reduction in weekly business hours of operation
 - Update on the Process
 - 2026 Booksale Overview
 - 2025 Annual Report

Old Business

- None

New Business

- 2025 Financial Audit
 - Presented by Eric Kientz, Senior Audit Partner for Kientz & Peck CPAs, LLC

Next Meeting Date: Monday, April 27, 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.