

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

---

Monday, April 27, 2026 – 4:00 pm – Manhattan Public Library Auditorium

### **Public Comment**

\*Note about public comments on the following page

### **Minutes of the March 2026 Meeting**

### **April 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:
  - N/A

### **Old Business**

- None

### **New Business**

- Approval of May monthly bills
  - We need approval to pay bills in the month of May, ahead of the meeting
    - The May meeting is on June 1, moved due to Memorial Day Weekend
- 2027 Budget Presentation

**Next Meeting Date:** Monday, June 1, 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.