

Meeting of the Board of MPL Trustees Agenda

Monday, August 31, 2026 – 4:00 pm – Manhattan Public Library Auditorium

Public Comment

*Note about public comments on the following page

Minutes of the June 2026 Meeting

July and August 2026 Financial Statements and Bills

Committee Reports

- Committee Updates & Information Sharing (as needed)

Director's Report

- Items for Discussion:
 - August 11 Work Session
 - KPERS 401(a)
 - Drug Testing Strips from DCCCA

Old Business

- None

New Business

- Policy Update: COL-1 Collection Development
 - The revisions primarily modernize the policy by addressing AI-generated content and adds guidance local-author submissions and collection guidelines, and removes references to CDs in collection demand standards.
- Policy Update: CUS-2 Customer Conduct
 - The revisions strengthen the Customer Conduct Policy by explicitly addressing stalking, harassment, and unwanted attention, while clarifying that unlawful conduct may result in suspension, trespass, or referral to law enforcement.
- Policy Update: MNG-22 Security Camera
 - The revisions clarify security camera record retention, footage access and release procedures, and the limited circumstances under which live monitoring may occur, while making minor administrative updates.

Next Meeting Date: Monday, September 28, 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 five (5) minutes.