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

Monday, October 26, 2026 – 4:00 pm – Manhattan Public Library Auditorium

**Public Comment**

*Note about public comments on the following page

**Minutes of the September 2026 Meeting**

**October 2026 Financial Statements and Bills**

**Committee Reports**

- Committee Updates & Information Sharing (as needed)

**Director's Report**

- Items for Discussion:
    - Book Reconsideration Appeal Process Discussion
    - 2027 City of Manhattan Health Plan Update

**Old Business**

- Board Committee Assignments

**New Business**

- Investments
    - Presentation at meeting
- KPERS 401(a)
    - Presentation at meeting
- Policy Update: Policy 802: Annual Leave
    - This revision is a clarification of point 14, when annual leave can be switched to medical leave. The previous version of the policy was ambiguous about what it means to "become sick" and the changes stipulate that it requires an "emergent medical circumstance" to alter leave once it has been approved.
- Policy Review and Update: INF-4 Internet Access and Public Computer Safety
    - According to KSA 75-2589, the Children's Internet Protection Act (CIPA), and as state in the policy, this is to be reviewed every three years, and this maintains that schedule. The two revisions included in red are an update of the MPL mission statement and information explaining that adults with library cards can choose to disable the filter when they log in on their own card and the filter cannot be disabled when using a guest pass.

**Next Meeting Date:** Monday, November 30, 2026

**Adjournment**

# MPL Board of Trustees Standing Committees

| Committee Name | Members (*denotes chair) |
|---|---|
| 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.