Agenda

Meeting of the Board of Trustees
Manhattan Public Library
March 27, 2017

Public Comment

Approve the February 27, 2017 Minutes

Approve the March Financial Statement 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 Report

Old Business

New Business
- Audit review
- Policy review – Lost and Found, Priorities for Reference Service, Displays
- Finance committee – meeting date

Adjournment

MPL Board of Trustees Standing Committees

Committee Name	Members (*denotes chair)
Building and Grounds	*Kent Stewart, Elaine Shannon, Stacy Kohlmeier
Legislative	*Stacy Kohlmeier
Finance	*Kerry Spencer, Stacy Kohlmeier
Policy and Planning	*Sheila Hochhauser, Elaine Shannon, Kerry Spencer
Director's Evaluation	*Elaine Shannon, Carolyn Elliott, Sheila Hochhauser
NCKL Representative	Carolyn Elliott
MLA Representative	Carolyn Elliott
MLF Representative	Bill Lansdowne

Note: The president serves as a member of all standing committees.