

Agenda

Meeting of the Board of Trustees
Manhattan Public Library
April 24, 2017

Public Comment

Approve the March 27, 2017 Minutes

Approve the April 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

- 2018 Budget

- May meeting date

- Board changes

Adjournment

MPL Board of Trustees Standing Committees

<u>Committee Name</u>	<u>Members (*denotes chair)</u>
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.