

Agenda  
Meeting of the Board of Trustees  
Manhattan Public Library  
September 25, 2017  
4:00 pm Board Room

Public Comment

Approve the August 28, 2017 Minutes

Approve the September 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 Report

Old Business

- Interlibrary Loan Policy
- Photography and Video Recording in the Library

New Business

- 2018 Salaries
- Facilities study update
- 2017 Implementation Plans Review
- Loyalty Oath/Affirmation – Jenn Lund

Adjournment

## **MPL Board of Trustees Standing Committees**

<u>Committee Name</u>	<u>Members (*denotes chair)</u>
Building and Grounds	*Tyler Darnell, Elaine Shannon, Stacy Kohlmeier
Legislative	*Stacy Kohlmeier
Finance	*Kerry Spencer, Stacy Kohlmeier, Medo Morcos
Policy and Planning	*Elaine Shannon, Tyler Darnell, Kerry Spencer
Director's Evaluation	*Elaine Shannon, Carolyn Elliott, Medo Morcos
NCKL Representative	Carolyn Elliott
MLA Representative	Carolyn Elliott
MLF Representative	Bill Lansdowne

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