

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
January 28, 2019
4:00 pm Auditorium

Public Comment

Approve the November 26, 2018 Minutes

Approve the December and January 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 Review Committee

Director's Report

Old Business

New Business

- Policy Updates
- 2018 Activities Update
- 2019 Goals
- The Loop - feedback portal/forum

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.