

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
November 26, 2018
4:00 pm Board Room

Public Comment

Approve the October 29, 2018 Minutes

Approve the October 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

Reorganization update

New Business

2nd floor remodeling consideration

Annual survey review

December 2018 meeting

Director's annual review

Executive session

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.