

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
August 26, 2019
4:00 pm Auditorium

Public Comment

Approve the June 24, 2019 Minutes

Approve the July and August 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

New Business

Library Programs Policy

Adjournment

MPL Board of Trustees Standing Committees

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

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