

Agenda  
Meeting of the Board of Trustees  
Manhattan Public Library  
October 28, 2019  
4:00 p.m. Auditorium

Public Comment

Approve the September 30, 2019 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 Report

Old Business

Director's Evaluation

New Business

Manhattan Public Library/North Central Kansas Libraries System annual agreement

Policy Updates

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.*