

Agenda  
Meeting of the Board of Trustees  
Manhattan Public Library  
January 27, 2020  
4:00 p.m. Auditorium

Public Comment

Approve the November 25, 2019 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 Report

Old Business

New Business

2019 Activity review

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.*