

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
March 30, 2020
4:00 p.m. Zoom <https://kslib.zoom.us/j/363129128>
Meeting ID: 363 129 128

Public Comment

Approve the February 24, 2020 Minutes

Approve the March 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

- Computer replacement approval
- Finance Committee meeting scheduled for April 13 at 4pm
- Next board meeting scheduled for April 27
- Contingency options

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.