

Agenda
Special Meeting of the Board of Trustees
Manhattan Public Library
June 29, 2020
4:00 p.m. Zoom
<https://kslib.zoom.us/j/94175963344>
Meeting ID: 941 7596 3344

Public Comment

Approve the May 18th and June 1, 2020 Minutes

Approval of the May and June 2020 Financial Statements

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

- Annual audit report
- Library services review and updates
- Conduct policy – COVID-19 response
- July meeting

Next meeting date

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.