

Agenda  
Meeting of the Board of Trustees  
Manhattan Public Library  
August 31, 2020  
4:00 p.m. Zoom  
<https://kslib.zoom.us/j/94175963344>  
Meeting ID: 941 7596 3344

Public Comment

Approve the July 27, 2020 Minutes

Approval of the August 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

- Current library services review and updates
- Contingency operations through 2020

Next meeting date

September 28, 2020

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.*