

Agenda  
Meeting of the Board of Trustees  
Manhattan Public Library  
November 30, 2020  
4:00 p.m. Zoom  
<https://kslib.zoom.us/j/94175963344>  
Meeting ID: 941 7596 3344

Public Comment

Approve the October 26, 2020 Minutes

Approval of the November 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

- Current services review/update

New Business

- Proposal for review of HVAC system – Brad Ross, Tom Orazem
- Circulation remodel review – Dan Crouch BBN
- Circulation automation project – next steps
- Contingency operations in 2021
- December 2020 meeting/Preapproval of the December bills
- Director's annual review
  - Executive session

Next meeting date

- January 25, 2021

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.*