

Agenda
Meeting of the Board of Trustees
Manhattan Public Library
January 25, 2021
4:00 p.m. Zoom
<https://kslib.zoom.us/j/98516118130>
Meeting ID: 985 1611 8130

Public Comment

Approve the November 30, 2020 Minutes

Approval of the December and January 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

FFCRA update

New Business

Photography policy update

Next meeting date

February 22, 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.