

Agenda  
Meeting of the Board of Trustees  
Manhattan Public Library  
February 22, 2021  
4:00 p.m.  
Join Zoom Meeting  
<https://kslib.zoom.us/j/98516118130>  
Meeting ID: 985 1611 8130

Public Comment

Approve the January 25, 2020 Minutes

Approval of the February 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

- Homebound Policy update
- HVAC report
- Personnel matter - Executive Session

Next meeting date

March 29, 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.*