

Agenda  
Meeting of the Board of Trustees  
Manhattan Public Library  
Monday, November 29, 2021  
4:00 pm  
Library Auditorium

Public Comment

Approve the October 25, 2021 Minutes

Approve the November Financial Statements and Bills

Committee reports

- Building and Grounds
- Legislative Committee
- Finance
- Policy and Planning
- North Central Kansas Libraries
- Manhattan Library Association
- Manhattan Library Foundation
- Director's Review Committee

Director's Report

Old Business

- Circulation construction update

New Business

- Annual Survey
- Internet Access and Public Computer Safety policy review in accordance with the Kansas Children's Internet Protection Act - K.A.R. 54.4.1. and K.S.A. 75-2589
- Discussion of 2022 Director's Goals
- December 2021 meeting and preapproval of the December bills

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.*