

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, January 24, 2011
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Meeting (December 20, 2010)
3. Approval of Financial Management Report (*action requested*)
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (Final December, 2010)
 - b. MPL Foundation/Checking Account (January, 2011)
5. Public Comment (General Comment on Issues Germane to the Operation of the Library)
6. Correspondence (Review of Correspondence Germane to the Operation of the Library)
7. Committee Reports - Convene in closed session (*action requested*)

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Section 19.85 (1) (g) of the Wisconsin Statutes which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The specific subject matter which will be considered in the closed session is the following:

- a. Discussion with legal counsel regarding litigation concerning Patty Wanninger

and

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Section 19.85 (1) (e) of the Wisconsin Statutes which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Section 111.70 of the Wisconsin Statutes which authorizes the governmental body to convene in closed session for the purpose of collective bargaining. The specific subject matter which will be considered in the closed session is the following:

- a. Discussion of negotiations and strategy for Grievances dated January 4, January 14, and January 17, 2011 including related liability issues and use of legal services
 - b. Discussion of negotiations and strategy for *Agreement Between Manitowoc Public Library and Wisconsin Council 40, AFSCME, AFL-CIO, 2009-2010*
8. Reconvene in open session, *possible action* on closed session matters
9. Director's Report
 - a. Manager's Reports
10. Trustee Manual Review
 - a. "What is a Meeting" handout from WLA presented by Trustee Vollendorf
 - b. Chapter 11 "Planning for the Library's Future" presented by Trustee Hazlewood at the February 28, 2011 meeting
11. Old Business
 - a. Dress Guidelines Policy (*possible action*)
12. New Business
 - a. Memorandum of Understanding Governing the Control, Disbursement and Use of Endowment Funds between the Manitowoc Public Library Board of Trustees and the Manitowoc Public Library Foundation Board (*possible action*)
 - b. Request authorization for President Gratz to sign Annual Report (*possible action*)
13. Adjourn

**Next meeting:
February 28, 2011 at 5:30 p.m.**