

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, March 28, 2011
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Meeting (February 28, 2011)
 - b. Personnel Committee Meeting (February 28, 2011)
3. Approval of Financial Management Report (*action requested*)
 - a. February 2011
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (March 2011)
 - b. MPL Foundation/Checking Account (March 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) (none)
7. Committee Reports (none)
8. Director's Report
 - a. Manager's Reports (highlights)
9. Trustee Manual Review
 - a. Chapter 11 "Planning for the Library's Future" presented by Trustee Hazlewood
 - b. "What is a Meeting" handout review in April 2011 by Trustee Vollendorf
10. Old Business
 - a. Proposal of Trustee Biography Form (*possible action*)
11. New Business
 - a. Attendance at Conference and Professional Meetings Policy (*possible action*)
 - b. Revised Job Description for Associate (*possible action*)
 - c. Revised Job Description for Coordinator of Technical Services (*possible action*)
 - d. Information Services Policy updates (*possible action*)
 - e. Discussion and possible action regarding the expiration date of *Agreement between Manitowoc Public Library employees and AFSCME Council 40* (*possible action*)

- f. Discussion and possible action of RESOLUTION AUTHORIZING NOTICE TO AFSCME LOCAL 40 (2011 WISCONSIN ACT 10 §9332) (*possible action*)
- g. Discussion and possible action regarding Health Plan options for Library employees represented by the *Agreement between Manitowoc Public Library employees and AFSCME Council 40* (*possible action*)

12. Adjourn

Next meeting:
April 25, 2011 at 5:30 p.m.