

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, June 27, 2011  
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
  - a. Personnel Committee Meeting (May 23, 2011)
  - b. Regular Meeting (May 23, 2011)
3. Approval of Financial Management Report (*action requested*)
  - a. May, 2011
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (June, 2011)
  - b. MPL Foundation/Checking Account (June , 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) from Rita Janda
7. Committee Reports
8. Director's Report
  - a. Manager's Reports (highlights)
9. Adjourn

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