

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, July 25, 2011
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Meeting (June 27, 2011)
3. Approval of Financial Management Report (*action requested*)
 - a. June 2011
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (July, 2011)
 - b. MPL Foundation/Checking Account (July, 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
 - a. Nominating Committee
8. Director's Report
 - a. Manager's Reports (highlights)
9. Trustee Manual Review
 - a. Chapter 12 "Library Standards" presented by Trustee Sczygelski
 - b. Chapter 13 "Library Advocacy" presented by Trustee Schmidt
10. Old Business
11. New Business
 - a. Job Description for Librarian
12. Adjourn

**Committee of the Whole meeting:
August 15, 2011 at 4:00 p.m.**

**Next regular meeting:
August 22, 2011 at 5:30 p.m.**