

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, February 27, 2012  
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
  - a. Regular Board Meeting (January 23, 2012)
3. Approval of Financial Management Report (*action requested*)
  - a. Final December 2011
  - b. January 2012
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (February, 2012)
  - b. MPL Foundation/Checking Account (February, 2012)
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
8. Director's Report
  - a. Statistical Reports
9. Trustee Manual Review
  - a. Request volunteer to review Chapter 18 "*Library Board Appointments and Composition*" for next month
10. Old Business
  - a. Petition and Solicitation Policy (*possible action*)
  - b. Sick time accruals (*possible action*)
11. New Business
  - a. Foundation expenditures for 2012 (*possible action*)
  - b. Request to close Library for 1/2 day for staff development workshop (*action requested*)
  - c. Discuss statement regarding system services and authorize MPL President to sign DPI annual report (*action requested*)
  - d. Approval of credit card policy for employees (*action requested*)
12. Adjourn

**Next regular meeting:  
March 26, 2012 at 5:30 p.m.**