

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, April 22, 2013  
5:30 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
  - a. Buildings Committee (March 25, 2013)
  - b. Personnel Committee (March 25, 2013)
  - c. Regular Board Meeting (March 25, 2013)
3. Approval of Financial Management Report (action requested)
  - a. March 2013
4. Approval of Bills/Check Register (action requested)
  - a. MPL Operating/Budget with the City of Manitowoc (April 2013)
  - b. MPL Foundation/Checking Account (April 2013)
5. Public Comment (Persons wishing to address the library board may notify the board president and/or library director prior to the meeting at which they intend to speak)
6. Correspondence (Review of Correspondence Germane to the Operation of the Library)
  - a. Thank you note from The Community Partnership for Children of Manitowoc County
  - b. Thank you from Teen Associate, Ann Juza
7. Committee Reports
  - a. Finance Committee
8. Trustee Education
  - a. Volunteer for Chapter 21 of Trustee Essentials - The Library Board and Accessible Services
9. **Director's Report**
  - a. Manager Highlights
10. Old Business
  - a. 2013 Budget (discussion)
  - b. Potential merger between ESLS and MCLS (discussion)
  - c. Review interior lighting needs (possible action)
11. New Business
  - a. Health Plan options (possible action)
  - b. **Review of "Library Card Policy"** (possible action)
  - c. Foundation Funding Plan for 2013 (possible action)
  - d. Request to schedule May meeting on Monday, May 20, 2013 (action requested)
12. Adjourn

**Next regular meeting:  
May 20, 2013 at 5:30 p.m.**