

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

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Board Meeting (May 20, 2013)
3. Approval of Financial Management Report (*action requested*)
 - a. May 2013
 - b. June 2013
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (June 2013)
 - b. MPL Operating/Budget with the City of Manitowoc (July 2013)
 - c. MPL Foundation/Checking Account (June 2013)
 - d. MPL Foundation/Checking Account (July 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 Sexual Assault Resource Center
 - b. Thank you letter to Lakeshore Community Foundation
 - c. Noon Rotary donation letter and thank you
7. Committee Reports
 - a. Buildings Committee report on lighting project (discussion)
 - b. Presentation by Nominating Committee of 2013-14 officers (*action requested*)
 - c. Finance Committee report (discussion)
8. Trustee Education
 - a. Chapter 22 *Freedom of Expression and Inquiry* by Trustee Hazlewood
9. Director's Report
 - a. Manager Highlights
10. New Business
 - a. 2014 Budget (discussion)
 - b. Revise 2013 Foundation Expenditure Plan (*possible action*)
11. Adjourn

**Next regular meeting:
August 26, 2013 at 5:30 p.m.**