

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, August 26, 2013  
5:30 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
  - a. Buildings Committee (June 19, 2013)
  - b. Finance Committee (July 10, 2013)
  - c. Regular Board Meeting (July 22, 2013)
  - d. Committee of the Whole (August 12, 2013)
3. Approval of Financial Management Report (action requested)
  - a. July 2013
4. Approval of Bills/Check Register (action requested)
  - a. MPL Operating/Budget with the City of Manitowoc (August 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. Trustee Education
  - a. Review and discussion of statistics collected in house and submitted to the Department of Public Instruction
7. Director's Report
  - a. Manager Highlights
8. New Business
  - a. Discuss Mayor's request to reduce 2014 budget by \$92,614 (possible action)
  - b. Request to revise Resource Library Agreement (possible action)
  - c. "Creating More Effective Public Library Systems" report from SRLAAW (discussion)
9. The Library Board of Trustees reserves the right to enter into **Closed Session**

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wis. Stat. 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The specific subject matter which will be considered in the closed session is the following:

- a. Salary for Coordinator of Public Services
10. Reconvene in Open Session (possible action)
  11. Adjourn

**Next regular meeting:**

September 23, 2013 at 5:30 p.m.