

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, September 23, 2013  
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
  - a. Regular Board Meeting (August 26, 2013)
  - b. Buildings Committee (August 26, 2013)
3. Approval of Financial Management Report (*action requested*)
  - a. August 2013
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (September 2013)
  - b. MPL Foundation/Checking Account (September 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. Coordinator of Materials Management presentation on cemetery index project with the Manitowoc Genealogy Society
7. Correspondence
  - a. Letter to Mr. Jim Ruffolo
8. Director's Report
  - a. Manager Highlights
  - b. Monthly Statistics
9. Old Business
  - a. Budget for 2014 (discussion)
10. New Business
  - a. Revisions to Library Card policy (*possible action*)
11. Adjourn

**Next regular meeting:  
October 28, 2013 at 5:30 p.m.**