

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, October 28, 2013  
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
  - a. Regular Board Meeting (September 23, 2013)
  - b. Buildings Committee Meeting (October 16, 2013)
3. Approval of Financial Management Report (*action requested*)
  - a. September 2013
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (October 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. Request for volunteer for Chapter 23 *Dealing with Challenges to Materials and Policies* to present next month
7. Director's Report
  - a. Manager Highlights
8. Committee Reports
  - a. Buildings Committee report on the interior lighting project (*possible action*)
  - b. Personnel Committee report on the revised job description (*possible action*)
9. Old Business
  - a. Revised Library Card Policy (*possible action*)
  - b. Revisions to 2014 Budget (*possible action*)
10. Adjourn

**Next regular meeting:  
November 25, 2013**