

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, November 25, 2013
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Personnel Committee Meeting (October 28, 2013)
 - b. Regular Board Meeting (October 28, 2013)
 - c. Committee of the Whole Meeting (November 13, 2013)
3. Approval of Financial Management Report (*action requested*)
 - a. October 2013
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (November 2013)
 - b. MPL Foundation/Checking Account (November 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 notes from staff attending WLA Conference
7. Trustee Education
 - a. Chapter 23 *Dealing with Challenges to Materials and Policies* presented by Trustee Gratz
8. Director's Report
 - a. Manager Highlights
9. New Business
 - a. Personnel Committee recommends to accept revised job description of clerk position (*possible action*)
 - b. Reschedule December Board of Trustee meeting (*action requested*)
 - c. Holiday Schedule for 2014 (*possible action*)
10. Old Business
 - a. 2014 Budget discussion (*discussion*)
 - b. Buildings Committee report on selection of vendor for Interior Lighting Project (*possible action*)
11. Adjourn

Next regular meeting: TBD