

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, December 16, 2013
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Buildings Committee Meeting (November 25, 2013)
 - b. Regular Board Meeting (November 25, 2013)
3. Approval of Financial Management Report (*action requested*)
 - a. November 2013
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (December 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. Staff thank you notes for holiday gift
 - b. Lakeshore Holiday Parade Committee letter
7. Trustee Education
 - a. Request for volunteer to review Chapter 24 *Library Friends and Library Foundations* to be presented next month
8. Director's Report
 - a. Manager Highlights
 - b. Comparative Statistics
9. New Business
 - a. 2014 Resource Library Agreement/Memo of Understanding/Libraries Automated Resource Sharing (LARS) Agreement revision (*possible action*)
10. Old Business
 - a. Buildings Committee report - select vendor for interior lighting project (*possible action*)
 - b. Request to transfer funds from undesignated reserves for lighting project (*possible action*)
 - c. Revisions to 2014 Budget (*possible action*)
11. Adjourn

**Next regular meeting:
January 27, 2014**