

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, May 19, 2014
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Board Meeting (April 28, 2014)
3. Approval of Financial Management Report (*action requested*)
 - a. April 2014
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (May 2014)
 - b. MPL Foundation/Checking Account (May 2014)
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. Chapter 25 *Liability Issues* presented by Trustee Holschbach at the June meeting.
 - b. What “Trustee Education” program should come next?
7. Director’s Report
 - a. Manager Highlights
 - b. Monthly Statistics
8. Old Business
 - a. Presentation by Patrick Glynn from Carlson Dettmann on the recommended pay plan for library employees (discussion)
 - b. Budget 2015 (discussion)
9. New Business
 - a. Request to change June meeting to June 30th (*possible action*)
10. Adjourn

**Next regular meeting:
TBA**