

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, July 28, 2014
5:30 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
 - a. Regular Board Meeting (June 30, 2014)
3. Approval of Financial Management Report (action requested)
 - a. June 2014
4. Approval of Bills/Check Register (action requested)
 - a. MPL Operating/Budget with the City of Manitowoc (July 2014)
 - b. MPL Foundation/Checking Account (July 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. Correspondence (Review of Correspondence Germane to the Operation of the Library)
 - a. Thank you note
7. Director's Report
 - a. Manager Highlights
 - b. Monthly Statistics
8. Old Business
 - a. Review of current longevity compensation (possible action)
 - b. Request to increase health plan contributions to 12.5% (possible action)
 - c. Review of Carlson/Dettmann recommended pay plan (possible action)
 - d. Review of Technician job description related to C/D recommendation (discussion)
 - e. Review of MPL 2013 Wage Schedule (possible action)
 - f. Review 2014 budget and expenditures (discussion)
 - g. Guidelines for 2015 budget (discussion)
9. New Business
 - a. Request to transfer funds from 2810-57120-515100 (Maintenance FICA) \$5,000; 2810-57230-534807 (I&AS non-print) \$5,000 to appropriate budget lines to implement pay plan on September 1, 2014 (action requested)
10. Adjourn

**Next regular meeting:
August 25, 2014**