

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, August 25, 2014
5:30 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
 - a. Regular Board Meeting (June 30, 2014)
 - b. Committee of the Whole (August 4, 2014)
 - c. Buildings Committee (August 12, 2014)
3. Approval of Financial Management Report (action requested)
 - a. June 2014
 - b. July 2014
4. Approval of Bills/Check Register (action requested)
 - a. MPL Operating/Budget with the City of Manitowoc (July and August 2014)
 - b. MPL Foundation/Checking Account (July and August 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 notes
7. Trustee Education
 - a. WLA Trustee, Kathy Pletcher presentation is scheduled for Wednesday, September 17 at 5 p.m.
8. Director's Report
 - a. Manager Highlights
9. Committee Updates
 - a. Buildings Committee request to endorse lease agreement with Manitowoc-Calumet Library System (action requested)
10. Old Business
 - a. Carlson/Dettmann Pay Plan recommendations (possible action)
 - b. Review of longevity compensation (possible action)
 - c. Request to increase health plan contributions to 12.5% (possible action)
 - d. Review of Technician job description related to pay plan (possible action)
 - e. Wage Schedule for Clerks, Pages and Guard/Custodians (possible action)
 - f. Community Planning Session results (possible action)
 - g. 2015 Budget (possible action)
11. New Business
 - a. Request to transfer funds for pay plan implementation (possible action)
12. Adjourn

**Next regular meeting:
September 22, 2014**