

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, November 24, 2014
5:30 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
 - a. Regular Board Meeting (October 27, 2014)
3. Approval of Financial Management Report (action requested)
 - a. October 2014
4. Approval of Bills/Check Register (action requested)
 - a. MPL Operating/Budget with the City of Manitowoc (November 2014)
 - b. MPL Foundation/Checking Account (November 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 card from staff member
7. Trustee Education
 - a. Reports from staff on Wisconsin Library Association Conference
8. Director's Report
 - a. Manager highlights
 - b. Monthly statistics
9. Old Business
 - a. Revised 2015 Budget (possible action)
10. New Business
 - a. Pay Plan appeal (possible action)
 - b. Resource Library Agreement for 2015 (possible action)
 - c. Revised Reference and Information Services Policy (possible action)
 - d. Holiday schedule and service hours for 2015 (possible action)
 - e. Renewal donation statement (possible action)
11. Adjourn

**Next regular meeting:
December 15 , 2014 at 5:30 p.m.**