

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, February 23, 2015
5:00 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Board Meeting (January 26, 2015)
3. Approval of Financial Management Report (*action requested*)
 - a. FINAL December 2014
 - b. January 2015
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (February 2015)
 - b. MPL Foundation/Checking Account (February 2015)
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. Presentation – Homebound Services at MPL
7. Director’s Report
 - a. Manager highlights
8. New Business
 - a. Request to reschedule March meeting to March 30, 2015 (*possible action*)
9. The Library Board of Trustees reserves the right to enter into Closed Session

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wis. Stat. 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific subject matter which will be considered in the closed session is the following:

- a. *Performance of Library Director*

10. Reconvene in Open Session (*possible action*)
11. Adjourn

**Next regular meeting:
TBD**