

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, May 18, 2015
5:00 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
 - a. Regular Board Meeting (April 27, 2015)
3. Approval of Financial Management Report (action requested)
 - a. April 2015
4. Approval of Bills/Check Register (action requested)
 - a. MPL Operating /Budget with the City of Manitowoc (May 2015)
 - b. MPL Foundation/Checking Account (May 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. Director's Report
 - a. Manager highlights
 - b. Digital Services report
7. Committee Reports
 - a. Buildings Committee - Modifications to the Franklin Street Room for the Community Creation Room (possible action)
 - b. Nominating Committee (possible action)
8. Old Business
 - a. April 16, Fundraising Gala (discussion)
 - b. Meeting room policy revisions (possible action)
9. New Business
 - a. Review 2016 Manitowoc County Reimbursement (discussion)
 - b. Foundation Checking Account Memo of Understanding (possible action)
 - c. Revision to Bylaws (possible action)
10. Adjourn

**Next regular meeting:
Monday, June 22, 2015,**