

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, June 22, 2015
5:00 P.M.

1. Call to Order
2. Approval of revised Bylaws (action requested)
3. Approval of Minutes (action requested)
 - a. Regular Board Meeting (May 18, 2015)
 - b. Buildings Committee Meeting (May 18, 2015)
4. Approval of Financial Management Report (action requested)
 - a. May 2015
5. Approval of Bills/Check Register (action requested)
 - a. MPL Operating/Budget with the City of Manitowoc (June 2015)
 - b. MPL Foundation/Checking Account (June 2015)
6. 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)
7. Director's Report
 - a. Manager highlights
 - b. Monthly Statistics
8. Report of Nominating Committee/Officers 2015-16 (possible action)
9. New Business
 - a. Presentation by Mayor Nickels (discussion)
 - b. Review Foundation Checking Account Spending Plan for 2015 (possible action)
 - c. Request to transfer \$10,000 from Foundation checking account to Adult Literacy Services wage line (possible action)
 - d. Donation for Teen Services for 2015/2016 (possible action)
10. Old Business
 - a. Memo of Understanding (possible action)

**Next regular meeting:
Monday, July 27, 2015**