

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, July 27, 2015
5:00 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
 - a. Finance Committee Meeting (July 21, 2015)
 - b. Regular Board Meeting (June 22, 2015)
3. Approval of Financial Management Report (action requested)
 - a. June 2015
4. Approval of Bills/Check Register (action requested)
 - a. MPL Operating/Budget with the City of Manitowoc (July 2015)
 - b. MPL Foundation/Checking Account (July 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. Review of "The Art of Weeding" Library Journal, June 15, 2015
7. Director's Report
 - a. Mid-year statistics review
 - b. Manager Highlights
8. New Business
 - a. Ex-officio liaisons between MPL Board of Trustees and MPL Foundation Board of Directors (possible action)
9. Report of Finance Committee
 - a. Review 2016 Proposed Budget (action requested)

**Next regular meeting:
Monday, August 24, 2015**