

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, August 24, 2015

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Board Meeting (July 27, 2015)
3. Approval of Financial Management Report (*action requested*)
 - a. July 2015
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (August 2015)
5. Public Comment
6. Correspondence
 - a. Patron thank you
 - b. Meeting Room thank you
7. Trustee Education
 - a. "Making Room for Innovation" *Library Journal*, May 16, 2013
8. Director's Report
 - a. Manager Highlights
 - b. Monthly Statistics
9. Old Business
 - a. Memo of Understanding between MPL Board of Trustees and Common Council
(*possible action*)
10. New Business
 - a. Request to submit LSTA grants (*possible action*)

**Next regular meeting:
Monday, September 28, 2015**