

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, December 21, 2015  
5:00 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
  - a. Regular Board Meeting (November 23, 2015)
3. Approval of Financial Management Report (*action requested*)
  - a. November 2015
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (December 2015)
  - b. MPL Foundation/Checking Account (December 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. Correspondence
  - a. Holiday thank you cards
7. Director's Report
  - a. Manager Highlights
  - b. Monthly Statistics
8. Trustee Education
  - a. LRB-1760
9. New Business
  - a. 2016 Holiday Schedule (*action requested*)
  - b. 2016 Resource Library Agreement (*action requested*)

**Next regular meeting:  
January 25, 2016**