

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, January 25, 2016  
5:00 P.M.

1. Call to order
2. Approval of Minutes (*action requested*)
  - a. Long-Range Planning Committee (December 15, 2015)
  - b. Regular Board Meeting (December 21, 2015)
3. Approval of Financial Management Report (*action requested*)
  - a. December 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 (January 2016)
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. Monthly Statistics
7. Trustee Education
  - a. How does Tutor.com work?
8. Report from Committees
  - a. Long-Range Planning Committee (*possible action*)
  - b. Personnel Committee (*possible action*)
9. New Business
  - a. 2016 Fundraising plans (*possible action*)
  - b. Foundation Checking Account (*possible action*)

**Next regular meeting:  
Monday, February 22, 2016**