

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, February 22, 2016
5:00 P.M.

The mission of Manitowoc Public Library is to promote a culture of reading and to provide access to information. Through our services we strive to foster an environment that meets the educational, recreational and cultural needs of the community

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Personnel Committee Meeting (January 25, 2016)
 - b. Regular Board Meeting (January 25, 2016)
3. Approval of Budget Status Reports (*action requested*)
 - a. January 2016 – 2810, 2813
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (February 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. Review 2015 usage statistics
 - b. Review 2015 Financial Report
 - c. Manager Highlights
7. New Business
 - a. Review DPI Annual Report and authorize President to sign (*action requested*)
 - b. Review Opportunity Grant submitted to United Way of Manitowoc County (*action requested*)
8. Convene in Closed Session

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific subject matter which will be considered in the closed session is the following:

- a. *Review Performance of Library Director*

9. Reconvene in Open Session

10. Adjourn

Next regular meeting:

Monday, March 28, 2016, 5:00 p.m.