

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, March 28, 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. Regular Board Meeting (February 22, 2016)
3. Approval of Budget Status Reports (*action requested*)
 - a. February 2016 – Fund 2810
 - b. February 2016 – Fund 2813
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (March 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. Correspondence
 - a. Thank you note
 - b. Brown County Library – intent to request payment letter
7. Director’s Report
 - a. Manager Highlights
 - b. Visual Annual Report
8. Trustee Education
 - a. What is a budget status report?
9. New Business
 - a. Trustee liaison to MPL Foundation Board (*possible action*)
 - b. Lump sum payment for Interim Materials Manager (*possible action*)
 - c. Background Check Policy (*possible action*)
10. Adjourn

Next regular meeting:

Monday, April 25, 2016, 5:00 p.m.