

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, December 19, 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 (November 28, 2016)
  - b. Personnel Committee Meeting (November 30, 2016)
3. Approval of Budget Status Reports (*action requested*)
  - a. November 2016 – Fund 2810
  - b. November 2016 – Fund 2813
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (December, 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 (November, 2016)
  - a. Manager Highlights
  - b. Monthly Statistics
7. Committee Reports
  - a. Personnel Committee
  - b. Finance Committee
  - c. Buildings Committee
  - d. Long-Range Planning Committee
  - e. Nominating Committee
8. Old Business
  - a. Evaluate transition updated costs (discussion)
9. New Business
  - a. Vacant Literacy Coordinator position (discussion)
  - b. 2017 Budget (discussion)
  - c. Redistribution of 2016 Foundation bequest (*action requested*)
  - d. Allocation of unrestricted monetary donation (*action requested*)

**Next regular meeting: January 23, 2017**