

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, January 23, 2017
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 (December 19, 2016)
 - b. Personnel Committee Meeting (January 17, 2017)
3. Approval of Budget Status Reports (*action requested*)
 - a. December 2016 – Fund 2810
 - b. December 2016 – Fund 2813
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (January, 2017)
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. MCLS Invitation to celebrate 40 years!
 - b. Thank you from Lakeshore Holiday Parade Committee
7. Director's Report (December, 2016)
 - a. Manager Highlights
 - b. Monthly Statistics
8. Committee Reports
 - a. Personnel Committee (Trustee Thennes) - report on January 17, 2017 meeting
 - b. Finance Committee
 - c. Buildings Committee
 - d. Long-Range Planning Committee
 - e. Nominating Committee
9. New Business
 - a. Dress Code policy revision (*possible action*)

10. 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. 90 day evaluation for Library Director
- b. Interim Children's Manager and compensation
- c. Alignment of Employee Pay Step Plan and policy with City

11. Reconvene in Open Session

12. Possible action on subject matter considered in Closed Session (*possible action*)

13. Adjourn

**Next regular meeting:
February 27, 2017, 5:00 p.m.**