

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, June 28, 2010  
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
3. Approval of Financial Management Report (*action requested*)
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with City of Manitowoc (June, 2010)
  - b. MPL Foundation/Checking Account (June, 2010)
5. Public Comment (General Comment on Issues Germane to the Operation of the Library)
6. Correspondence (Review of Correspondence Germane to the Operation of the Library)
7. Committee Reports
  - a. Nominating Committee
8. Director's Report
  - a. Managers' Reports
9. Old Business
  - a. Staffing History and Reorganization (discussion)
  - b. Labor Management Services (discussion)
  - c. MPL Foundation Checking Account 2010 Expenditure Plan (*possible action*)
10. New Business
  - a. Request to alter MPL Board of Trustees meeting time (*possible action*)
  - b. Request to expend funds from MPL Foundation Checking Account for Library van (*possible action*)
  - c. "Petitions and Solicitations" policy updates (*possible action*)
  - d. Request to expend funds from LARS (Libraries Automated Resource Sharing) reserve account for Sirsi Dynix telemessaging services invoice (*possible action*)
11. Adjourn

**Next meeting:**  
**July 26, 2010, 5:30 pm**