

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, July 26, 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
 - a. MPL Operating/Budget with the City of Manitowoc (July, 2010)
 - b. MPL Foundation/Checking Account (July, 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
 - b. Election of Officers for 2010-2011
 - c. Committee Appointments for 2010-2011
 - d. Schedule Facilities Committee meeting
8. Convene in closed session (*action requested*)

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wis.Stat. §19.85 (1)(e), which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The specific subject matter which will be considered in the closed session is the following:

- a. **Proposal of Labor Management Services from the County of Manitowoc**
- b. **Proposal for Labor Management Services from Michael Best & Friedrich, LLP**
- c. **Discuss negotiations and strategy for Hours Grievance (9/7/09)**

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wis.Stat. 19.85 (1)(c), which authorizes the governmental body to convene in closed session for the purpose of 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. **Six month performance evaluation and compensation of Cheryl Nessman, Technical Services Department Head**

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wis.Stat. 19.85 (1)(f), which authorizes the governmental body to convene in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific persons...if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The specific subject matter which will be considered in the closed session is the following:

a. **Discipline of library employee due to misconduct**

9. Reconvene in open session, *possible action* on closed session matters

10. Director's Report

a. Manager's Report

11. Old Business

a. Petitions and Solicitations Policy revisions (*possible action*)

12. New Business

a. Resource Agreement between MPL and MCLS (discussion)

b. Request to reschedule December MPL Board of Trustees meeting to December 21 (*possible action*)

c. Update to Employee Handbook regarding WRS rate for Non-Represented staff (*possible action*)

13. Adjourn

Next meeting:

August 23, 2010, 5:30 pm