

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, December 20, 2010
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Personnel Committee Meeting (November 22, 2010)
 - b. Regular Meeting (November 22, 2010)
3. Approval of Financial Management Report (*action requested*)
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (December, 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 (none)
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 and Section 111.70 of the Wisconsin Statutes which authorizes the governmental body to convene in closed session for the purpose of collective bargaining. The specific subject matter which will be considered in the closed session is the following:

- a. Discussion of negotiations and strategy for *Agreement Between Manitowoc Public Library and Wisconsin Council 40, AFSCME, AFL-CIO, 2009-2010*
- b. Discussion of elimination of positions and possible layoffs

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 considering 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. Compensation of Coordinator of Technical Services, Coordinator of Public Services, Coordinator of Collection Development, Manager of Youth Services, Manager of Facilities, Manager of Information Technology, Manager of Circulation and Library Director
9. Reconvene in open session, *possible action* on closed session matters
 10. Director's Report
 - a. Manager's Reports
 11. Trustee Manual Review
 - a. Chapter 11 presented by Trustee Hazelwood
 - b. Seeking volunteer for **"WHAT IS A MEETING"** handout from WLA
 12. Old Business
 - a. Special Summer Hours (*possible action*)
 13. New Business
 - a. Disruptive or Lost/Unattended Child Policy (*possible action*)
 14. Adjourn

Next meeting:
January 24, 2011