

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, April 25, 2011
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Meeting (March 28, 2011)
3. Approval of Financial Management Report (*action requested*)
 - a. March 2011
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (April 2011)
 - b. MPL Foundation/Checking Account (April 2011)
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)
 - a. League of Women Voters
7. Committee Reports
 - a. Personnel Committee
8. Director's Report
 - a. Manager's Reports (highlights)
9. Trustee Manual Review
 - a. Chapter 11 "Planning for the Library's Future" presented by Trustee Hazlewood
 - b. *What is a Meeting* handout review in April by Trustee Vollendorf
10. New Business
 - a. Consider "Wellness" health plan for represented employees (*possible action*)
 - b. Discuss Grievance procedure necessary under Wisconsin Act 10 (*possible action*)
 - c. Consider amending "Early Hour" for represented employees (*possible action*)
 - d. Discussion of summer hours of service (*possible action*)

- e. Discussion of Proper Name Index project (*possible action*)
- f. Discussion of Freegal subscription service (*possible action*)
- g. Request to reschedule June and December Board meetings (*possible action*)

11. Adjourn

Next meeting:
May 23, 2011 at 5:30 p.m.