

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, May 23, 2011  
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
  - a. Personnel Committee Meeting (April 25, 2011)
  - b. Regular Meeting (April 25, 2011)
3. Approval of Financial Management Report (*action requested*)
  - a. April 2011
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (May 2011)
  - b. MPL Foundation/Checking Account (May 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)
7. Committee Reports
  - a. Personnel Committee
8. Director's Report
  - a. Manager's Reports (highlights)
9. Trustee Manual Review
  - a. Request for Volunteers – Chapter 12 –Library Standards and Chapter 13 – Library Advocacy
10. Old Business
  - a. Discuss Grievance procedure necessary under Wisconsin Act 10 (*possible action*)
  - b. Discussion of Freegal subscription service (*possible action*)
11. Adjourn

**Next meeting:  
June 27, 2011 at 5:30 p.m.**