

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, August 22, 2011
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Meeting (July 25, 2011)
3. Approval of Financial Management Report (*action requested*)
 - a. July 2011
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (August 2011)
 - b. MPL Foundation/Checking Account (August 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
8. Director's Report
 - a. Manager's Reports (highlights)
9. Old Business
 - a. Review proposed Grievance Procedure (discussion)
10. New Business
 - a. Resource Library Agreement (*possible action*)
 - b. Adoption of 2012 Budget Proposal (*action requested*)
11. Adjourn

**Next regular meeting:
September 26, 2011 at 5:30 p.m.**