

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, September 26, 2011
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Committee of the Whole (August 22, 2011)
 - b. Regular Meeting (August 22, 2011)
3. Approval of Financial Management Report (*action requested*)
 - a. August 2011
4. Approval of Bills/Check Register
 - a. MPL Operating/Budget with the City of Manitowoc (September, 2011)
 - b. MPL Foundation/Checking Account (September, 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. Committee Appointments for 2011-12
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 wage increase for 2011 represented by Agreement *between Manitowoc Public Library and Wisconsin Council 40, AFSCME, AFL-CIO, 2009-2010*
9. Reconvene in open session, *possible action* on closed session matters
 10. Director's Report
 - a. Manager's Reports (highlights)

11. Trustee Manual Review
 - a. Chapter 14 – Waldron and Chapter 15 – Hazlewood
 - b. Volunteer for Chapter 16 “Ethics and Conflicts of Interest Laws Applying to Trustees”

12. Old Business
 - a. 2012 Budget Proposal (discussion)
 - b. Adoption of Employee Grievance Procedure (*action requested*)

13. New Business
 - a. Request to move \$150k from undesignated reserves to special project account (*possible action*)

14. Adjourn

**Next regular meeting:
October 24, 2011 at 5:30 p.m.**