

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, October 24, 2011
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Meeting (September 26, 2011)
3. Approval of Financial Management Report (*action requested*)
 - a. September 2011
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (October 2011)
 - b. MPL Foundation/Checking Account (October 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. Building Committee
8. Director's Report
 - a. Manager's Reports (highlights)
9. Trustee Manual Review
 - a. Chapter 16 – Trustee Sczygelski
 - b. Volunteer for Chapter 17 “Membership in the Library System”
10. Old Business
 - a. 2012 Budget (discussion)
11. New Business
 - a. Review proposal for Partners in Literacy Services: Coordinated by Manitowoc Public Library and Manitowoc UW Extension (*possible action*)
 - b. Request to use up to \$26K of funds in Special Projects for boiler replacement (*possible action*)
12. Adjourn

**Next regular meeting:
November 28, 2011 at 5:30 p.m.**