

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Committee of the Whole
Monday, December 19, 2011
4:00 P.M.

1. Call to Order
2. Old Business:
 - a. Revision of Page job description (*possible action*)
 - b. Proposed early hour/summer period revision (*possible action*)
 - c. Proposed sick leave accruals revisions (*possible action*)
 - d. Proposed vacation accruals revisions (*possible action*)
 - e. Proposed wage schedules (*possible action*)
 - f. Proposed health insurance premium options (*possible action*)
 - g. Proposed amend to Library fees (*possible action*)
 - h. Budget for 2012 (*possible action*)
3. Adjourn