

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, December 19, 2011
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Personnel Committee Meeting (November 22, 2011)
 - b. Regular Board Meeting (November 28, 2011)
3. Approval of Financial Management Report (*action requested*)
 - a. November 2011
4. Approval of Bills/Check Register
 - a. MPL Operating/Budget with the City of Manitowoc (December 2011)
 - b. MPL Foundation/Checking Account (December 2011)
5. Public Comment (General Comment on Issues Germane to the Operation of the Library)
6. Committee Reports
7. Director's Report
8. Trustee Education
 - a. *Community Centered: 23 Reasons why the Library is the Most Important Place in Town* article for discussion
9. 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*)
10. Adjourn

**Next regular meeting:
January 23, 2012 at 5:30 p.m.**