

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, January 23, 2012
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Committee of the Whole Meeting (December 19, 2011)
 - b. Regular Board Meeting (December 19, 2011)
3. Approval of Financial Management Report (*action requested*)
 - a. December 2011
4. Approval of Bills/Check Register
 - a. MPL Operating/Budget with the City of Manitowoc (Final December 2011)
 - b. MPL Operating/Budget with the City of Manitowoc (January 2012)
 - c. MPL Foundation/Checking Account (January 2012)
5. Public Comment (General Comment on Issues Germane to the Operation of the Library)
6. Committee Reports
 - a. Request for Long Range Planning Committee meeting
7. Director's Report
 - a. Manager's Reports (highlights)
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 to Vacation Benefits (*possible action*)
 - b. Summer Hours for 2012 (*possible action*)
10. New Business
 - a. Review Petition Policy (*possible action*)
11. Adjourn

**Next regular meeting:
February 27, 2012 at 5:30 p.m.**