

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, March 26, 2012
5:30 p.m.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Board Meeting (February 27, 2012)
3. Approval of Financial Management Report (*action requested*)
 - a. February 2012
4. Approval of Bills/Check Register
 - a. MPL Operating/Budget with the City of Manitowoc (March, 2012)
 - b. MPL Foundation/Checking Account (March, 2012)
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. Personnel Committee
8. Director's Report
 - a. Statistical Reports
9. Trustee Manual Review
 - a. Chapter 18 – *Library Board Appointments and Composition* presented by Trustee Hunter
 - b. Volunteer for Chapter 19 – *Library Director Certification*
10. Old Business
 - a. Discussion of *Petitions and Solicitations Policy* (*possible action*)
 - b. Revised 2012 funding plan for Manitowoc Public Library Foundation Checking account (*possible action*)
11. New Business
 - a. Review scheduled work hours for Amy Eisenschink (discussion)
12. Adjourn

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