

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

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Personnel Committee (March 26, 2012)
 - b. Regular Board Meeting (March 26, 2012)
3. Approval of Financial Management Report (*action requested*)
 - a. March 2012
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (April, 2012)
 - b. MPL Foundation/Checking Account (April, 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. Director's Report
 - a. March Statistics
8. Trustee Manual Review
 - a. Chapter 19 – *Library Director Certification* presented by Trustee Schmidt
 - b. Volunteer for Chapter 20 – *The Library Board and Building Accessibility* or
 - c. Next month the Library Director demonstrates a library resource
9. Old Business
 - a. Response from MCLS Director regarding annual report statement on system effectiveness (discussion)
10. New Business
 - a. Automation project plans (discussion)
 - b. Revised *Library Programming Policy* and *Public Posting Policy* (*possible action*)
 - c. May meeting either Monday, May 21 or Tuesday, May 29 (*possible action*)
11. Adjourn