

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, June 25, 2012
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Board Meeting (May 21, 2012)
3. Approval of Financial Management Report (*action requested*)
 - a. May 2012
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (June 2012)
 - b. MPL Foundation/Checking Account (June 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. Nominating Committee
8. Director's Report
 - a. Manager report highlights
9. Trustee Education
 - a. Review Chapter 19 *Library Director Certification* by Trustee Holschbach
10. New Business
 - a. Internet Services Policy revisions (*possible action*)
11. Adjourn

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