

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

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Board Meeting (June 25, 2012)
3. Approval of Financial Management Report (*action requested*)
 - a. June 2012
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (July 2012)
 - b. MPL Foundation/Checking Account (July 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)
 - a. Letter from John Jagemann
7. Committee Reports
 - a. Nominating Committee
 - b. Schedule meeting for Committee of the Whole; Thursday August 16 at 4 pm
8. Director's Report
9. Old Business
 - a. Revision of Internet Services Policy (*possible action*)
 - b. Revision of Foundation Funding Plan for 2012 (*possible action*)
10. New Business
 - a. Request to endorse Foundation letter of intent regarding disbursement of \$106K (*action requested*)
11. Adjourn

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