

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, August 27, 2012  
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
  - a. Regular Board Meeting (July 23, 2012)
3. Approval of Financial Management Report (*action requested*)
  - a. July 2012
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (August 2012)
  - b. MPL Foundation/Checking Account (August 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. Thank you letter from Linda Steen
  - b. Letter from Marilyn Verick
7. Committee Reports
  - a. Committee appointments for 2012-13
8. Director's Report
  - a. Manager Highlights
9. New Business
  - a. Request for Building Committee to review and select vendor for service desk (*possible action*)
  - b. Request for Board President to approve Library Services and Technology grants (*possible action*)
  - c. Adoption of 2013 Wage schedule (*possible action*)
  - d. Adoption of 2013 Budget (*action requested*)
10. Convene in Closed Session (*possible action*)
  - a. Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The

specific subject matter which will be considered in the closed session is the following:

*discussion and possible action regarding individual employee performance relating to the proposed 2013 staffing reductions.*

11. Reconvene in Open Session (*action requested*)
12. Adjourn

**Next regular meeting:  
September 24, 2012 at 5:30 p.m.**