

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, September 24, 2012  
4:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
  - a. Committee of the Whole (August 27, 2012)
  - b. Regular Board Meeting (August 27, 2012)
  - c. Building Committee (September 11, 2012)
3. Approval of Financial Management Report (*action requested*)
  - a. August 2012
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (September 2012)
  - b. MPL Foundation/Checking Account (September 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. Building Committee
8. Director's Report
  - a. Local artist Sandra Murzyn to present portrait of Albert Schuette, Library benefactor
  - b. Manager Highlights
9. Old Business
  - a. Correction of Wage Schedule for 2013 (*action requested*)
10. New Business
  - a. Request to transfer funds from Technical Services OCLC line to Facilities professional services line (*action requested*)
  - b. Request to accept Resource Library Agreement with Manitowoc-Calumet Library System (*action requested*)
11. Adjourn

**Next regular meeting:  
October 22, 2012 at 5:30 p.m.**