

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, October 22, 2012
5:30 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
 - a. Regular Board Meeting (September 24, 2012)
 - b. Committee of the Whole (October 8, 2012)
3. Approval of Financial Management Report (action requested)
 - a. September 2012
4. Approval of Bills/Check Register (action requested)
 - a. MPL Operating/Budget with the City of Manitowoc (October 2012)
 - b. MPL Foundation/Checking Account (October 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. Committee of the Whole
8. Trustee Education
 - a. Demonstration of Proper Name Index
 - b. Volunteer needed to review Chapter 20 The Library Board and Building Accessibility of “Trustee Essentials” for next meeting
9. **Director’s Report**
 - a. Manager Highlights
10. Old Business
 - a. Review of 2013 Budget (discussion)
11. New Business
 - a. Review Wisconsin Attorney General opinion to Brown County Library dated 2006 (possible action)
 - b. **Review “Growing Librarians Campaign” (discussion)**
12. Convene in **closed session** (possible action)

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wis. Stat. 19.85(1)(e) which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Section 111.70 of the Wisconsin Statutes which authorizes the governmental body to convene in closed session for the purpose of collective bargaining. The specific subject matter which will be considered in the closed session is the following:

a. Review "Notice of Intent: AFSCME Local 731"

13. Reconvene in open session possible action on closed session matter

14. Adjourn

Next regular meeting:

November 26, 2012 at 5:30 p.m.