

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, January 28, 2013
5:30 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
 - a. Personnel Committee Meeting (December 17, 2012)
 - b. Regular Board Meeting (December 17, 2012)
3. Approval of Financial Management Report (action requested)
 - a. December 2012
4. Approval of Bills/Check Register
 - a. MPL Operating/Budget with the City of Manitowoc (Final December 2012)
 - b. MPL Foundation/Checking Account (January 2013)
5. Public Comment (Persons wishing to address the library board may notify the board president and/or library director prior to the meeting at which they intend to speak)
6. Correspondence (Review of Correspondence Germane to the Operation of the Library)
7. Trustee Education
 - a. Chapter 20 The Library Board and Building Accessibility presented by Trustee Brandel
 - b. Next month staff presentation on Learning Express
8. **Director's Report**
 - a. Manager Highlights
9. Old Business
 - a. 2013 Budget (discussion)
10. New Business
 - a. Request to authorize Board President to sign Department of Public Instruction annual report (action requested)
 - b. Automation Project Expenditure Report (discussion)
11. Adjourn

**Next regular meeting:
February 25, 2013 at 5:30 p.m.**