

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, March 25, 2013
5:30 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
 - a. Personnel Committee (February 25, 2013)
 - b. Regular Board Meeting (February 25, 2013)
 - c. Buildings Committee (March 4, 2013)
3. Approval of Financial Management Report (action requested)
 - a. February 2013
4. Approval of Bills/Check Register (action requested)
 - a. MPL Operating/Budget with the City of Manitowoc (March 2013)
 - b. MPL Foundation/Checking Account (March 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)
 - a. Thank you letter from Assistant Coordinator of Materials.
7. Committee Reports
 - a. Buildings
 - b. Personnel
8. **Director's Report**
 - a. Manager Highlights
9. Old Business
 - a. Review of 2013 Budget (discussion)
 - b. Potential merger between ESLs and MCLS (discussion)
 - c. Review interior lighting needs (possible action)
10. New Business
 - a. Review of Health Insurance Plan options (possible action)
 - b. **Review of "Library Card Policy"** (possible action)
11. Adjourn

**Next regular meeting:
Monday, April 22, 2013 at 5:30 p.m.**