

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, May 20, 2013
5:00 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
 - a. Finance Committee (April 22, 2013)
 - b. Regular Board Meeting (April 22, 2013)
3. Approval of Financial Management Report (action requested)
 - a. April 2013
4. Approval of Bills/Check Register (action requested)
 - a. MPL Operating/Budget with the City of Manitowoc (May 2013)
 - b. MPL Foundation/Checking Account (May 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. Letter of financial support to CPIIL from First Reformed United Church of Christ
 - b. Thank you letter from Peter's Pantry
 - c. Thank you letter from Brown County Library
7. Committee Reports
 - a. Nominating Committee will need to have a slate of officers for June meeting
8. Trustee Education
 - a. Chapter 21 The Library Board and Accessible Services by Trustee Reinertson
 - b. Volunteer for Chapter 22 of Trustee Essentials - Freedom of Expression and Inquiry
9. Director's Report
 - a. Manager Highlights
10. Old Business
 - a. Review Health Plan options presented by the City of Manitowoc (possible action)
 - b. Review progress on interior lighting project (discussion)
 - c. Merger discussions between ESLS and MCLS (discussion)
11. The Library Board of Trustees reserves the right to enter into Closed Session

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:

- a. Compensation and performance of Library Director
- b. Compensation and performance of Facilities Manager
- c. Compensation and performance of Coordinator of Public Services
- d. Compensation and performance of Coordinator of Collection Development
- e. Compensation and performance of Children's Manager

12. Reconvene in Open Session to act upon matters discussed in closed session (possible action)

13. New Business

- a. Gift Account (discussion)
- b. Presentation by Trustee Brandel on Common School Fund for public school libraries (discussion)

14. Adjourn

**Next regular meeting:
June 24, 2013 at 5:30 p.m.**