

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, February 24, 2014
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Personnel Committee Meeting (January 27, 2014)
 - b. Regular Board Meeting (January 27, 2014)
3. Approval of Financial Management Report (*action requested*)
 - a. Final December 2013
 - b. January 2014
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (February 2014)
 - b. MPL Foundation/Checking Account (February 2014)
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. Trustee Education
 - a. Chapter 24 – *Library Friends and Library Foundations* presented by Trustee Hazlewood
 - b. Request for volunteer to review Chapter 25 *Liability Issues* to be presented at the April 28, 2014 meeting
7. Director's Report
 - a. Manager Highlights
 - b. Monthly Statistics
8. Old Business
 - a. Comparison Chart (discussion)
9. New Business
 - a. Vending Machines (*possible action*)
 - b. Annual Report (*possible action*)
 - c. Communication with City/County (*possible action*)
 - d. Foundation Checking Account Plan 2014 (*possible action*)
10. Adjourn

Next regular meeting:

March 24, 2014 at 5:30 p.m.

***Stewart will not be in attendance**