

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

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Board Meeting (February 24, 2014)
 - b. Committee of the Whole (February 25, 2014)
3. Approval of Financial Management Report (*action requested*)
 - a. February 2014
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (March 2014)
 - b. MPL Foundation/Checking Account (March 2014)
5. Public Comment
6. New Business
 - a. Alternate FICA program (*possible action*)
 - b. Payout plan, *PRIME*- Choice (*possible action*)
7. Adjourn

**Next regular meeting:
April 28, 2014**