

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, April 28, 2014  
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
  - a. Regular Board Meeting (March 24, 2014)
3. Approval of Financial Management Report (*action requested*)
  - a. March 2014
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (April 2014)
  - b. MPL Foundation/Checking Account (April 2014)
5. Public Comment
6. Trustee Education
  - a. Chapter 25 *Liability Issues* presented by Trustee Holschbach
  - b. Request for volunteer to review Chapter 26 *The Public Library System Board-the Broad Viewpoint* to be presented at the May 19, 2014 meeting
7. Director's Report
  - a. Manager Highlights
  - b. Monthly Statistics
  - c. Comparative Statistics
8. Old Business
  - a. FICA Alternative Plan (*possible action*)
  - b. Carlson/Dettman pay plan recommendation (discussion)
9. New Business
  - a. Request to transfer funds from reserve fund to: Literacy Donations and Sundry Repairs (*possible action*)
  - b. Revise Collection Development Policy and Reconsideration form (*possible action*)
10. Adjourn

**Next regular meeting:  
May 19, 2014 at 5:30 p.m.**