

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

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Regular Board Meeting (May 19, 2014)
3. Approval of Financial Management Report (*action requested*)
 - a. May 2014
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (June 2014)
 - b. MPL Foundation/Checking Account (June 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. Correspondence (Review of Correspondence Germane to the Operation of the Library)
 - a. Thank you letter from patron
7. Trustee Education (memo attached)
8. Director's Report
 - a. Manager Highlights
 - b. Monthly Statistics
9. Old Business
 - a. Carlson/Dettmann Pay Plan recommendations (discussion)
 - b. Budget 2015 (discussion)
 - c. Community Planning Sessions – July 23 & 24 (discussion)
 - d. Update on Foundation Checking Account Funding Plan for 2014 (*possible action*)
10. New Business
 - a. Appoint Executive Committee for 2014/2015 to begin July 1, 2014 (*action requested*)
 - b. Revised Public Behavior Policy (*action requested*)
11. Adjourn

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