

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, September 22, 2014
5:30 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
 - a. Regular Board Meeting (August 25, 2014)
3. Approval of Financial Management Report (action requested)
 - a. August 2014
4. Approval of Bills/Check Register (action requested)
 - a. MPL Operating/Budget with the City of Manitowoc (September 2014)
 - b. MPL Foundation/Checking Account (September 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 note from Homebound Services patron
7. Trustee Education
 - a. Recap of September 17, 2014 presentation by Kathy Lynn Pletcher
 - b. Chapter 25 Liability Issues presented by Trustee Holschbach
 - c. Next Topic: Review of MPL Library Board of Trustees Bylaws
8. Director's Report
 - a. Manager Highlights
9. Old Business
 - a. 2015 Budget (discussion)
10. New Business
 - a. Review Dress Code Policy (possible action)
 - b. Review Donation Policy and Procedures (possible action)
11. Adjourn

**Next regular meeting:
October 27, 2014**