

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, October 27, 2014  
5:30 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
  - a. Regular Board Meeting (September 22, 2014)
  - b. Committee of the Whole Meeting (October 9, 2014)
3. Approval of Financial Management Report (action requested)
  - a. September 2014
4. Approval of Bills/Check Register (action requested)
  - a. MPL Operating/Budget with the City of Manitowoc (October 2014)
  - b. MPL Foundation/Checking Account (October 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 author Sally Goldenbaum.
  - b. Library Friend, Stakeholder and Concerned Citizen letter.
  - c. Library Supporter/Donor letter.
  - d. Letter of support to Wisconsin Historical Society
7. Trustee Education
  - a. Anne Juza and Mary Davis will demonstrate the new booking software available to the public for study and meeting rooms
8. Director's Report
  - a. Manager Highlights
  - b. Monthly Statistics
9. Committee Reports
  - a. Committee of the Whole report on Revised 2015 budget (possible action)
10. Old Business
  - a. 2015 budget request and November 5, 2014 City Finance Committee meeting (possible action)
11. New Business
  - a. Request to transfer \$3,000 from Foundation Checking Account to Literacy Administrative Expenses to 2810-57110-511100 - Library Business Administrative Salaries and Wages (possible action)
12. Adjourn

**Next regular meeting:**

November 24, 2014