

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, December 15, 2014
5:30 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
 - a. Regular Board Meeting (November 24, 2014)
3. Approval of Financial Management Report (action requested)
 - a. November 2014
4. Approval of Bills/Check Register (action requested)
 - a. MPL Operating/Budget with the City of Manitowoc (December 2014)
 - b. MPL Foundation/Checking Account (December 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. Letter of support from Patron
7. Director's Report
 - a. Manager highlights
8. Old Business
 - a. Revised Pay Plan (possible action)
 - b. Revised Organization Chart (possible action)
9. New Business
 - a. Library Director Evaluation (discussion)
10. Adjourn

**Next regular meeting:
January 26, 2015**