

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, January 26, 2015  
5:30 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
  - a. Regular Board Meeting (December 15, 2014)
3. Approval of Financial Management Report (*action requested*)
  - a. December 2014
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (**FINAL** December 2014 and January 2015)
  - b. MPL Foundation/Checking Account (January 2015)
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 notes
7. Trustee Education
  - a. Library Director's Summit report
8. Director's Report
  - a. Manager highlights
9. New Business
  - a. Review of 2014 Expenses and Revenue (discussion)
  - b. Proposed 2015 Foundation Checking Account Spending Plan (*possible action*)
  - c. Proposed Library Leadership 2015 conference (*possible action*)
  - d. Review of 2013-2018 Strategic Plan (*possible action*)
  - e. Request to authorize Board President to sign DPI Annual Report (*possible action*)
  - f. Request to add e-cigarettes to Public Behavior Policy and Employee Policy Manual (*possible action*)
  - g. Request to accept Partnership Agreement with United Way (*possible action*)
10. Adjourn

**Next regular meeting:  
February 23, 2015**