

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, March 30, 2015
5:00 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
 - a. Regular Board Meeting (February 23, 2015)
3. Approval of Financial Management Report (action requested)
 - a. February 2015
4. Approval of Bills/Check Register (action requested)
 - a. MPL Operating/Budget with the City of Manitowoc (March 2015)
 - b. MPL Foundation/Checking Account (March 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. Trustee Education
 - a. Report on "Library Leadership in a Digital Age" and "Growing Wisconsin Readers"
7. Director's Report
 - a. Manager highlights
8. Committee Reports
 - a. Personnel Committee - Review proposed wage schedule for page, clerk and custodial positions (possible action)
9. New Business
 - a. Request to revise Bylaws, Article II. - Meetings (possible action)
 - b. Request to revise Request to use Work Health Options for pre-employment screenings (possible action)
 - c. Request to transfer \$1,500 from Literacy Donation to Business/Administration - Salary & Wages (possible action)
10. Old Business
 - a. April 16, 2015 - Fundraising Gala (discussion)
 - b. The Library Board of Trustees reserves the right to enter into Closed Session

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wis. Stat. 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific subject matter which will be considered in the closed session is the following:

- a. Performance of Library Director
11. Reconvene in Open Session (possible action)

12. Adjourn

**Next regular meeting:
Monday, April 27, 2015**