

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, April 27, 2015
5:00 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
 - a. Personnel Committee Meeting (March 30, 2015)
 - b. Regular Board Meeting (March 30, 2015)
3. Approval of Financial Management Report (action requested)
 - a. March 2015
4. Approval of Bills/Check Register (action requested)
 - a. MPL Operating/Budget with the City of Manitowoc (April 2015)
 - b. MPL Foundation/Checking Account (April 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. Director's Report
 - a. Manager highlights
7. New Business
 - a. Request to reschedule May and December meetings (possible action)
 - b. Request to transfer funds from 2810-57330-529922 to 2810-57330-511100 (possible action)
 - c. Review meeting room policy (discussion)
 - d. Review letter to Friends and Foundation from City Finance Director (discussion)
8. Old Business
 - a. Report of the fundraising gala (discussion)
9. Adjourn

**Next regular meeting:
TBD**