

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, September 28, 2015

1. Call to Order
2. Approval of Minutes (*action requested*)
  - a. Regular Board Meeting (August 24, 2015)
  - b. Long-Range Planning Committee (August 24, 2015)
3. Approval of Financial Management Report (*action requested*)
  - a. August 2015
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (September 2015)
  - b. MPL Foundation/Checking Account (September 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
  - a. Thank you note
7. Trustee Education
  - a. *Why Americans Love Their Public Libraries* by Wayne Wiegand
8. Director's Report
  - a. Manager Highlights
  - b. Monthly Statistics
9. Report of Personnel Committee
  - a. Updated Employee Policy Manual (*action requested*)
  - b. Updated Materials Manager Job description (action requested)
10. Old Business
  - a. 2016 Budget (discussion)
11. New Business
  - a. Gala fundraising options (*possible action*)

**Next regular meeting:  
Monday, October 26, 2015**