

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

1. Call to Order
2. Approval of Minutes (*action requested*)
 - a. Personnel Committee Meeting (September 21, 2015)
 - b. Regular Board Meeting (September 28, 2015)
3. Approval of Financial Management Report (*action requested*)
 - a. September 2015
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (October 2015)
 - b. MPL Foundation/Checking Account (October 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. Trustee resignation letter
7. Director's Report
 - a. Manager Highlights
 - b. Monthly Statistics
8. Old Business
 - a. Memo of Understanding – MPL Board of Trustees and City of Manitowoc (*possible action*)
9. New Business
 - a. Review Donation Policy (*possible action*)
 - b. Application to West Foundation to expand Community Creation Room education and training (*possible action*)

**Next regular meeting:
Monday, November 23, 2015**