

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, November 23, 2015  
5:00 P.M.

1. Call to Order
2. Approval of Minutes (*action requested*)
  - a. Regular Board Meeting (October 26, 2015)
3. Approval of Financial Management Report (*action requested*)
  - a. October 2015
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (November 2015)
  - b. MPL Foundation/Checking Account (November 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. Clio Club annual donation
  - b. Notes of appreciation
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*)
  - b. Revised Donation Policy (*possible action*)

**Next regular meeting:  
December 21, 2015**