

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, April 25, 2016  
5:00 P.M.

The mission of Manitowoc Public Library is to promote a culture of reading and to provide access to information. Through our services we strive to foster an environment that meets the educational, recreational and cultural needs of the community.

1. Call to Order
2. Approval of Minutes (*action requested*)
  - a. Regular Board Meeting (March 28, 2016)
3. Approval of Budget Status Reports (*action requested*)
  - a. December 2015 (FINAL)
  - b. March 2016 – Fund 2810
  - c. March 2016 – Fund 2813
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (April 2016)
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 notes from staff members
7. Director's Report
  - a. Manager Highlights
8. New Business
  - a. 2016 Foundation Gift Budget (*possible action*)
  - b. Request to transfer \$10,000 from 2813-57110-521900 to 2810-57400-484100 (*possible action*)
  - c. Request to transfer \$10,578 from the LARS fund to 2810-57400-484150 (*possible action*)
  - d. Review March 4, 2016 interoffice memorandum from Mayor Nickels regarding video recording of the library board meetings (*possible action*)
9. Adjourn

**Next regular meeting:  
Monday, May 23, 2016, 5:00 p.m.**