

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, May 23, 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 (April 25, 2016)
 - b. Buildings Committee meeting (April 25, 2016)
3. Approval of Budget Status Reports (*action requested*)
 - a. April 2016 – Fund 2810
 - b. April 2016 – Fund 2813
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (May 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
7. Director's Report
 - a. Manager Highlights
 - b. Monthly Statistics
8. Trustee Education – Presentation by Jared Koch, SLC on the software survey for MPL
9. Old Business
 - a. 2016 Foundation Gift Budget (*action requested*)
10. New Business
 - a. Request changes to Employee Policy Manual (*possible action*)
 - b. Request to purchase shelving from WILS deposit account (*possible action*)
 - c. Review United Way of Manitowoc County Impact Grant (*action requested*)
11. Adjourn

**Next regular meeting:
Monday, June 27, 2016, 5:00 p.m.**