

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, June 27, 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. Buildings Committee Meeting (April 25, 2016)
  - b. Regular Board Meeting (May 23, 2016)
3. Approval of Budget Status Reports (*action requested*)
  - a. May 2016 – Fund 2810
  - b. May 2016 – Fund 2813
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (June 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 letter
  - b. Response to library issues
7. Director's Report
  - a. Manager Highlights
  - b. Monthly Statistics
8. Trustee Education – “Transforming Our Image Through Words that Work: Perception is Everything”
9. Report from the Nominating Committee/Officers 2016-17
10. New Business
  - a. Review “Why Thursday Outline (discussion)
  - b. Discussion on 2017 Budget (discussion)
  - c. Presentation for Trustee Dolly Stokes
11. Adjourn

**Next regular meeting:  
Monday, July 25, 2016, 5:00 p.m.**