

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, July 25, 2016  
5:30 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
  - c. June 2016 – Fund 2810
  - d. June 2016 – Fund 2813
4. Approval of Bills/Check Register (*action requested*)
  - a. MPL Operating/Budget with the City of Manitowoc (June 2016)
  - b. MPL Operating/Budget with the City of Manitowoc (July 2016)
  - c. Useful Electronic Wire Transfer of annual payment
5. Public Comment (Persons wishing to address the library board may notify the board president prior to the meeting at which they intend to speak)
6. Correspondence
  - a. Thank you letter
  - b. Response to library issues
  - c. Thank you from Trustee Stokes
7. Manager Highlights (May/June 2016)
  - a. Monthly Statistics (May/June 2016)
8. Report from the Nominating Committee/Officers 2016-17
9. New Business
  - a. New Director Search – Trustee Thennes (discussion)
10. Convene in Closed Session

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion,

compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific subject matter which will be considered in the closed session is the following:

a. *Search for Interim Director*

11. Reconvene in Open Session

12. Appointment of Interim Library Director

13. Adjourn

**Next regular meeting:**

**Monday, August 22, 2016, 5:00 p.m.**