

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee
Monday, August 22, 2016
4:00 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. Review proposed 2017 Budget (*discussion*)
3. 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)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The specific subject matter which will be considered in the closed session is the following:

- a. *Discussion of Manitowoc County Reimbursement for 2017*
4. Reconvene in Open Session
5. Proposed 2017 Budget (*action requested*)
5. Adjourn