

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, August 22, 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. Board of Trustees Meeting (July 18, 2016)
 - b. Regular Board Meeting (July 25, 2016)
 - c. Personnel Committee Meeting (August 9, 2016)
3. Approval of Budget Status Reports (*action requested*)
 - a. July 2016 – Fund 2810
 - b. July 2016 – Fund 2813
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (August 2016)
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. Committee Reports
 - a. Personnel Committee – Trustee Thennes
 - b. Finance Committee – Trustee Holschbach
7. Manager Highlights (July 2016)
 - a. Monthly Statistics (July 2016)
8. Trustee Education
 - a. Discussion of Employee Policy Manual, Article 13 - *Chain of Command*
9. New Business
 - a. Review Thursday hours (*action requested*)
 - b. Review proposed 2017 Budget (*discussion*)

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*

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. *Compensation to Managers for Interim Director duties*

10. Reconvene in Open Session

11. Proposed 2017 Budget (*action requested*)

12. Compensation to Managers for Interim Director duties (*possible action*)

13. Adjourn

Next regular meeting:

Monday, September 26, 2016, 5:00 p.m.