

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, October 24, 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. Finance Committee (August 22, 2016)
 - b. Regular Board Meeting (August 22, 2016)
 - c. Personnel Committee (August 29, 2016)
 - d. Personnel Committee (September 6, 2016)
 - e. Personnel Committee (September 12, 2016)
 - f. Personnel Committee (September 14, 2016)
 - g. Regular Board Meeting (September 26, 2016)
 - h. Personnel Committee (September 27, 2016)
 - i. Special Board Meeting (October 3, 2016)
3. Approval of Budget Status Reports (*action requested*)
 - a. August 2016 – Fund 2810
 - b. August 2016 – Fund 2813
 - c. September 2016 – Fund 2810
 - d. September 2016 – Fund 2813
4. Approval of Bills/Check Register (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (September, 2016)
 - b. MPL Operating/Budget with the City of Manitowoc (October, 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. Correspondence
 - a. Thank you card from NAMI
 - b. Donation from library patron
7. Manager Highlights and Monthly Statistics (September, 2016)
8. Committee Reports
 - a. Finance Committee – Trustee Holschbach – update on 2017 Budget
9. New Business

- a. Approve the 2017 Resource Library Agreement (*action requested*)

10. Convene in Closed Session

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wisconsin Statute 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. *Discussion regarding employment consideration*

11. Reconvene in Open Session

12. Possible action on subject matter considered in Closed Session (*possible action*)

13. Adjourn

**Next regular meeting:
Monday, November 28, 2016, 5:00 p.m.**