



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Agenda

Library Board

Monday, November 26, 2018

5:00 PM

Manitowoc Public Library Board Room

Pursuant to Section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES of the City of Manitowoc will be held on the date, time, and location listed above.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

1. Call to Order
2. Public Comment

Members of the public will be permitted to speak at the Manitowoc Public Library Board of Trustees meeting each month on any matter of public interest. The comments from each speaker shall be limited to five minutes in length unless extended by action of the Manitowoc Public Library Board of Trustees.

3. Approval of Minutes

[18-1194](#) a. Regular Board Meeting - October 22, 2018

Attachments: [LEGISTAR MINUTES - Regular Board Meeting 10-22-18](#)

4. Approval of Budget Status Reports (action requested)

[18-1195](#) a. October 2018 - Fund 2810

Attachments: [BUDGET STATUS - October 2018 \(Fund 2810\)](#)

[18-1196](#) b. October 2018 - Fund 2813

Attachments: [BUDGET STATUS - October 2018 \(Fund 2813\)](#)

5. Approval of Bills/Check Register (action requested)

- [18-1197](#) a. MPL Operating Budget with the City of Manitowoc for the month of November 2018

Attachments: [Monthly Check Register - November 2018](#)

6. Correspondence

- [18-1198](#) a. Herald Time Reporter - weekly articles from Director/Staff (October 2018)

Attachments: [HTR Articles - October 2018](#)

- [18-1199](#) b. Library Board Reference document

Attachments: [Library Board Member Reference Document](#)

7. Administrative Reports

- [18-1200](#) a. Director Report - October 2018

Attachments: [Dir Report - October 2018](#)

- [18-1201](#) b. Manager Highlights - October 2018

Attachments: [Manager Highlights - October 2018](#)

- [18-1202](#) c. Monthly Statistics - October 2018

Attachments: [Monthly Statistics - October 2018](#)

- [18-1203](#) d. STAFF UPDATE - MPL Clerking (Barb Welnetz)

8. Committee Reports

- a. Personnel Committee
- b. Finance Committee
- c. Buildings Committee
- d. Long-Range Planning Committee
- e. Nominating Committee

9. Old Business

[18-1204](#) a. 2019 Budget (possible action)

Attachments: [memo 11.2018 2019 budget revisions](#)
[2018-2019 Budget Worksheet %increase-decrease \(post city approval\) 11.2018](#)
[2018-2019 Budget Worksheet %increase-decrease 8.2018 \(2\)](#)

10. New Business

[18-1205](#) a. 2019 County Repayment Agreement (action requested)

Attachments: [2018-CM-13A Manitowoc Public Library Repayment Agreement](#)

[18-1206](#) b. 2019 Holiday Schedule (action requested)

Attachments: [Holidays and Special Hours 2019](#)

[18-1207](#) c. 2019 Library Goals (possible action)

Attachments: [memo 11.2018 2019 library goals](#)

11. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Library's ADA Manager Stacey Bialek at 920-686-3008 or email <sbialek@manitowoc.org> at least 48 hours in advance of the meeting.