



City of Manitowoc

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

Meeting Agenda

Library Board

Monday, November 25, 2019

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

[19-1258](#) a. Regular Board Meeting - October 28, 2019

Attachments: [LEGISTAR MINUTES - Regular Board Meeting 10-28-19](#)

[19-1278](#) b. Regular Board Meeting - August 26, 2019 (REVISED)

Attachments: [LEGISTAR MINUTES - Regular Board Meeting 8-26-19 \(REVISED\)](#)

4. Approval of Budget Status (action requested)

[19-1259](#) a. October 2019 - Fund 2810

Attachments: [BUDGET STATUS - October 2019 \(Fund 2810\)](#)

[19-1260](#) b. October 2019 - Fund 2813

Attachments: [BUDGET STATUS - October 2019 \(Fund 2813\)](#)

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

- [19-1261](#) a. MPL Operating Budget with the City of Manitowoc for the month of November 2019

Attachments: [Monthly Check Register - November 2019](#)

6. Correspondence**a. Herald Time Reporter - weekly articles from Director/Staff (October 2019)**

- [19-1263](#) b. Thank you card from DWD

Attachments: [Thank You card from DWD](#)

- [19-1274](#) c. Thank you from Rotary

Attachments: [Thank You from Rotary](#)

7. Administrative Reports

- [19-1264](#) a. Director Report - October 2019

Attachments: [October 2019 - 11.2019](#)

- [19-1265](#) b. Manager Highlights - October 2019

Attachments: [Manager Highlights - October 2019](#)

- [19-1266](#) c. Monthly Statistics - October 2019

Attachments: [Monthly Statistics - October 2019](#)

- [19-1275](#) d. STAFF UPDATE - Outreach Committee (David and Karen)

8. Old Business

- [19-1276](#) a. 2020 Budget (discussion)

Attachments: [2020 Council Budget](#)

9. New Business

- [19-1277](#) a. 2019 SRP Statistics (discussion)

Attachments: [Summer Reading Program Stats 2019](#)

[19-1279](#)

b. 2020 Library Legislative Day (Discussion)

Attachments:[Library Legislative Day](#)

10. 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 <mailto:sbialek@manitowoc.org> at least 48 hours in advance of the meeting.