



City of Manitowoc

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

Meeting Agenda

Library Board

Monday, June 24, 2019

5:00 PM

Manitowoc Public Library Board Room

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 (action requested)

[19-0703](#) a. Regular Board Meeting - May 20, 2019

Attachments: [LEGISTAR MINUTES - Regular Board Meeting 5-20-19](#)

[19-0719](#) b. Nominating Committee Meeting - May 20, 2019

Attachments: [LEGISTAR MINUTES - Nominating Committee Meeting 6-24-19](#)

4. Approval of Budget Status Reports (action requested)

[19-0704](#) a. May 2019 - Fund 2810

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

[19-0705](#) b. May 2019 - Fund 2813

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

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

[19-0706](#) a. MPL Operating Budget with the City of Manitowoc for the month of June 2019

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

6. Correspondence

[19-0707](#) a. Herald Times Reporter - weekly articles from Director/Staff (May 2019)

Attachments: [HTR Articles - May 2019](#)

[19-0716](#) b. Trustee Training Week (discussion)

Attachments: [Trustee Training Week 2019](#)

7. Administrative Reports

[19-0708](#) a. Director Report - May 2019

Attachments: [Dir Report - May 2019](#)

[19-0709](#) b. Manager Highlights - May 2019

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

[19-0710](#) c. Monthly Statistics - May 2019

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

[19-0711](#) d. STAFF UPDATE - SILLI grant circulating cake pans (Roxanne and Amy)

8. Old Business

[19-0712](#) a. MPL Strategic Plan (discussion)

Attachments: [Manitowoc PL Strategic Plan Implementation Workbook - 5-Year Activity Plan](#)

9. New Business

[19-0713](#) a. Request for closure of Library Parking Lot August 16 (action requested)

Attachments: [2019 Balloon Glow request letter](#)

[2019 Balloon Glow Layout](#)

[Balloon Glow 08-16-19](#)

[19-0714](#) b. Special Events Library Parking Lot Closure guidelines (discussion)

Attachments: [memo 6.2019 special events library parking lot guidelines](#)

[19-0715](#) c. Revision to Code of Conduct public policy (action requested)

Attachments: [memo 6.2019 code of conduct revisions](#)

[Code of Conduct 5.2019](#)

[19-0717](#) d. Modifications and use of Library Parking Lot for Downtown Events (action requested)

Attachments: [memo 6.2019 modification to library lot](#)
[New Library Concrete Crosswalk](#)
[Est 2497 from SC Concrete 14636](#)

[19-0718](#) e. Wisconsin National Marine Sanctuary (action requested)

Attachments: [Support Letter 4-17-19 - Governor Evers](#)
[nomination lake michigan wisconsin \(1\)](#)
[nomination lake michigan wisconsin \(1\) 87](#)

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