

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, August 23, 2010
5:30 P.M.

1. Call to Order
2. Approval of Minutes (action requested)
3. Approval of Financial Management Report (action requested)
4. Approval of Bills/Check Register
 - a. MPL Operating/Budget with the City of Manitowoc (August, 2010)
5. Public Comment (General Comment on Issues Germane to the Operation of the Library)
6. Correspondence (Review of Correspondence Germane to the Operation of the Library)
7. Committee Reports
 - a. Facilities Committee
8. Director's Report
 - a. Managers' Reports
9. Old Business
 - a. Resource Library Agreement (possible action)
10. New Business
 - a. Adoption of 2011 Requested Budget (action requested)
 - b. Energy Efficiency Community Block Grant (possible action)
 - c. Request of Consideration of Material (discussion)
 - d. Request for pedestrian crossing (discussion)
11. Adjourn

**Next meeting:
September 27, 2010 at 5:30 pm**