

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, September 27, 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 (*action requested*)
 - a. MPL Operating/Budget with the City of Manitowoc (September, 2010)
 - b. MPL Foundation/Checking Account (September, 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/Building Committee
 - b. Personnel Committee
8. Director's Report
 - a. Managers' Reports
9. Old Business
 - a. Energy Efficiency Community Block Grant (*possible action*)
10. New Business
 - a. Policy for Lost & Damaged Material (*possible action*)
 - b. Proposed service with Freegal (downloadable music) (*possible action*)
 - c. Social Media and Website Policy for Employee Handbook (*possible action*)
 - d. Sick Leave Payout at Retirement for Non-Represented Staff Policy for Employee Handbook (*possible action*)
 - e. Residency Requirement Policy for Employee Handbook (*possible action*)
 - f. Reimbursement from "Growing Librarians Campaign" (*possible action*)
 - g. Job Description for Page (*possible action*)
 - h. Job Description for Assistant (*possible action*)
 - i. Job Description for Associate (*possible action*)
11. Adjourn

**Next meeting:
October 25, 2010 at 5:30 p.m.**