

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, October 25, 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 (October, 2010)
 - b. MPL Foundation/Checking Account (October, 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 (none)
8. Director's Report
 - a. Managers' Reports
9. Trustee Manual Review
 - a. Chapter 10 (Developing Essential Library Policies) reported by Ralph Sczygelski
 - b. Seeking Volunteer for Chapter 11 (Planning for the Library's Future) for next month
10. Old Business
 - a. Energy Efficiency Community Block Grant (*possible action*)
11. New Business
 - a. Hire or Promotion of Close Relative Policy (*possible action*)
12. Adjourn

**Next meeting:
November 22, 2010 at 5:30 p.m.**