



City of Manitowoc

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

Meeting Agenda

Library Board

Monday, February 27, 2017

4:30 PM

Manitowoc Public Library Board Room

Finance Committee

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 FINANCE COMMITTEE 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. Old Business

- a. Discussion of 2017 Budget

3. New Business

[17-0236](#)

- a. Revisions to April 25, 2016 minutes regarding transferring funds

Attachments:

[Enc 3a - Revisions to April 25, 2016 minutes regarding transferring funds \(City F](#)

[17-0237](#)

- b. 2016 Year end fund balances and rolling funds in 2813 (City Finance Director)

[17-0238](#)

- c. Summer Intern 2017

Attachments:

[Enc 3c - Summer Intern 2017](#)

4. Adjournment

If you need accommodations for this meeting, please notify the Library's ADA Manager StaceyBialek at least 48 hours in advance of the meeting at 920-686-3008 or <sbialek@manitowoc.org>.