



City of Manitowoc

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

Meeting Agenda

Library Board

Monday, December 18, 2017

5:00 PM

Manitowoc Public Library Board Room

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 BOARD OF TRUSTEES 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. Approval of Minutes (action requested)

[17-1230](#) a. Regular Board Meeting - November 27, 2017

Attachments: [LEGISTAR MINUTES - Regular Board Meeting 11-27-17](#)

3. Approval of Budget Status Reports (action requested)

[17-1231](#) a. November 2017 - Fund 2810

Attachments: [BUDGET STATUS - November 2017 \(Fund 2810\)](#)

[17-1232](#) b. November 2017 - Fund 2813

Attachments: [BUDGET STATUS - November 2017 \(Fund 2813\)](#)

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

[17-1233](#) a. MPL Operating/Budget with the City of Manitowoc for the month of December 2017

Attachments: [Monthly Check Register - December 2017](#)

5. 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.

6. Correspondence

- [17-1234](#) a. Herald Times Reporter - weekly articles from Library Director/Staff (November 2017)

Attachments: [HTR Articles - November 2017](#)

- [17-1235](#) b. Thank you letter

Attachments: [THANK YOU LETTER - Lakeshore Holiday Parade Committee](#)

- [17-1236](#) c. Library Legislative Day Registration

Attachments: [Library Legislative Day Registration](#)

- [17-1245](#) d. Christmas Card from MCLS

Attachments: [CORRESPONDENCE for 12-18-17](#)

7. Administrative Reports

- [17-1237](#) a. Director's Report - November 2017

Attachments: [Dir Report - November 2017](#)

- [17-1238](#) b. Manager Highlights - November 2017

Attachments: [Manager Highlights - November 2017](#)

- [17-1239](#) c. Monthly Statistics - November 2017

Attachments: [Monthly Statistics - November 2017](#)

- [17-1240](#) d. STAFF UPDATE - Picture Book City

Attachments: [Official MPL Pic Book City Cats Subcats \(003\)](#)

8. Old Business

- [17-1241](#) a. Opening on Thursdays implementation (action requested)

Attachments: [Opening on Thursdays approved recommendations](#)

9. New Business

[17-1244](#)

a. First Floor Redesign Layout Plan (possible action)

Attachments:[1st Floor Color Master Plan](#)

10. Adjournment

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