



City of Manitowoc

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

Meeting Agenda - Final

Library Board

Monday, March 26, 2018

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)

[18-0263](#) a. Regular Board Meeting - February 26, 2018

Attachments: [LEGISTAR MINUTES - Regular Board Meeting 2-26-18](#)

[18-0264](#) b. Long-Range Planning Meeting - March 13, 2018

Attachments: [LEGISTAR MINUTES - Long-Range Planning Committee 3-13-18](#)

3. Approval of Budget Status Reports (action requested)

[18-0265](#) a. February 2018 - Fund 2810

Attachments: [BUDGET STATUS - February 2018 \(Fund 2810\)](#)

[18-0266](#) b. February 2018 - Fund 2813

Attachments: [BUDGET STATUS - February 2018 \(Fund 2813\)](#)

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

[18-0267](#) a. MPL Operating/Budget with the City of Manitowoc for the month of March 2018

Attachments: [Monthly Check Register - March 2018](#)

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

- [18-0268](#) a. Herald-Times Reporter - weekly articles from Library Director/Staff (February 2018)

Attachments: [HTR Articles - February 2018](#)

- [18-0281](#) b. Letter from Brown County Library

Attachments: [Brown County Library correspondence](#)

7. Administrative Reports

- [18-0269](#) a. Director's Report - February 2018

Attachments: [Dir Report - February 2018](#)

- [18-0270](#) b. Manager Highlights - February 2018

Attachments: [Manager Highlights - February 2018](#)

- [18-0271](#) c. Monthly Statistics - February 2018

Attachments: [Monthly Stats Feb 2018](#)

- [18-0272](#) d. STAFF UPDATE - SILLI Grant Starlings (Betty and Julia)

8. Committee Reports

- a. Personnel Committee
- b. Finance Committee
- c. Buildings Committee
- d. Long-Range Planning Committee - Report from Trustee Hazlewood
- e. Nominating Committee

9. Convene in Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is the following:

- a. Extended Leave for Library Director

10. Reconvene in Open Session

[18-0282](#)

- a. Extended Leave for Library Director (possible action)

11. 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>.