



City of Manitowoc

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

Meeting Agenda

Library Board Finance Committee

Monday, July 22, 2019

4:00 PM

Manitowoc Public Library

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. New Business

- [19-0782](#) a. Budget Exception Report Quarter 2 (discussion)

Attachments: [Budget Exception Report June 2019](#)

- [19-0783](#) b. 2020 Budget (possible action; discussion)

Attachments: [2019-2020 Budget Worksheet 7.18.19](#)

3. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Library's ADA Manager Stacey Bialek at 920-686-3008 or email sbialek@manitowoc.org at least 48 hours in advance of the meeting.