



City of Manitowoc

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

Meeting Agenda

Library Board

Monday, September 27, 2021

5:00 PM

Manitowoc Public Library Board
Room and Remotely via Zoom

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.

This meeting is being conducted both in the Board Room at Manitowoc Public Library and via Zoom to maximize opportunities for residents to attend. Those attending the meeting via Zoom who wish to give public comment are asked to keep their microphone muted until public comment is opened to improve audio quality for all attendees. Those using their phone to call in may hit *6 to mute and unmute themselves.

Meeting ID: 974 8045 4279

Passcode: 053712

Call in: +1 312 626 6799 US (Chicago)

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

- 1. Call to Order**
- 2. Requests to Amend**
- 3. Public Comment**

Members of the public are invited to speak at the Manitowoc Public Library Board of Trustees meeting each month on any matter related to the oversight of Manitowoc Public Library. 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.

- 4. Approval of Minutes (action requested)**

- [21-0913](#)
- Regular Board Meeting - August 23, 2021
 - Personnel Committee Meeting - September 8, 2021
 - Personnel Committee Meeting - September 15, 2021

Attachments: [LEGISTAR MINUTES - Regular Board Meeting 8-23-2021](#)
[LEGISTAR MINUTES - Personnel Committee Meeting 9-8-2021](#)
[LEGISTAR MINUTES - Personnel Committee Meeting 9-15-2021](#)

5. Financial Reports (action requested)

- [21-0914](#)
- Budget Status - August 2021 (Fund 2810)
 - Budget Status - August 2021 (Fund 2813)
 - MPL Operating Budget with the City of Manitowoc for the month of August 2021 (REVISED)
 - MPL Operating Budget with the City of Manitowoc for the month of September 2021

Attachments: [BUDGET STATUS - August 2021 \(Fund 2810\)](#)
[BUDGET STATUS - August 2021 \(Fund 2813\)](#)
[Monthly Check Register - August 2021 REVISED](#)
[Monthly Check Register - September 2021](#)

6. Correspondence

- [21-0915](#)
- a. Seehafer News Articles for August 2021
 - b. Thank you card

Attachments: [Seehafer News Articles - August 2021](#)
[thank you to june](#)

7. Administrative Reports

- [21-0916](#)
- a. Manager Highlights - August 2021
 - Monthly Statistics - August 2021
 - COVID 19 Metrics MPL 9.2021 for September 27, 2021 Regular Bd Mtg

Attachments: [Manager Highlights - August 2021](#)
[Monthly Statistics - August 2021](#)
[COVID 19 Metrics MPL 9.2021 for September 27, 2021 Regular Board Meeting](#)

8. Old Business

- [21-0923](#)
- a. Director Search - Report by Trustee Thennes (discussion)

9. New Business[21-0924](#)

a. Logo Redesign Approval (action requested)

Attachments:[Proposed New Manitowoc Public Library Logo](#)[21-0925](#)

b. Close on Sunday December 26, 2021 (action requested)

Attachments:[MEMORANDUM 9.27.21\(1\)](#)**10. 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 <mailto:sbialek@manitowoc.org> at least 48 hours in advance of the meeting.