

MINUTES OF THE MEETING OF  
THE MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
AUGUST 22, 2011

The meeting of the Manitowoc Public Library Board of Trustees Committee of the Whole was called to order by President David Gratz at 4:31 p.m., Monday, August 22, 2011.

**TRUSTEES PRESENT:** Gratz, Hazlewood, Kornely, Schmidt, Stokes, and Vollendorf

**TRUSTEES ABSENT:** Sczygelski and Waldron

**OTHERS PRESENT:** Stewart, Davis, and L. Hunter

**NEW BUSINESS:** There was discussion regarding the 2012 Requested Budget. Stewart prepared a spreadsheet for the Committee listing several options for 2012. The general consensus among all committee members was to recommend, to the Board, a budget request of \$1,581,553, a 5.56% reduction from the 2011 appropriation.

There being no further business to come before the Committee, a motion was made by Schmidt, seconded by Kornely, to adjourn. Motion Carried. The meeting adjourned at 5:28 p.m.

Respectfully submitted,

Mary Davis,  
Recording Secretary