



**TWO
RIVERS**
WISCONSIN

LIBRARY BOARD MEETING

Tuesday, December 9, 2025 at 6:00 PM

Community Room - Lester Public Library
1001 Adams Street, Two Rivers, WI 54241

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
Board Members: Kathryn Gadd, Stanley Palmer, Jack Powalisz, Sharon Sleger, Don Weiss, Ned Guyette, Mary Glaser, Katie Stone, Shannon Derby, Bonnie Shimulunas
3. **PUBLIC INPUT**
4. **APPROVAL OF BOARD MEETING MINUTES – Action Item**
Last Meeting Date: October 14, 2025 (carried over from November – No Quorum in November)
5. **RECEIVE AND FILE MONTHLY EXPENDITURE AND FINANCIAL REPORTS – Action Item**
Date: October 2025 and November 2025
6. **BOARD MEMBER COMMENT**
7. **DIRECTOR'S REPORT**
8. **COMMUNICATIONS**
 - A. Library Newsletter – December 2025
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
11. **REPORT FROM COUNTY REPRESENTATIVE**
12. **UNFINISHED BUSINESS**
 - A. 2026 Budget – **Action Item**
13. **NEW BUSINESS**
 - A. Policy Review – Title 1 Administration, Chapter 2 Organizational Chart – **Action Item**
 - B. Capital Projects for Lester Public Library
14. **BOARD EDUCATION**
15. **CLOSED EXECUTIVE SESSION – None**
16. **ADJOURNMENT – Action Item**

Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.