

## LIBRARY BOARD MEETING

Tuesday, May 13, 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

- 3. PUBLIC COMMENT
- 4. WELCOME NEW BOARD MEMBER, JACK POWALISZ
- 5. APPROVAL OF BOARD MEETING MINUTES Action Item Last Meeting Date: April 8, 2025
- 6. RECEIVE AND FILE MONTHLY EXPENDITURE AND FINANCIAL REPORTS Action Item Date: April 2025
- 7. BOARD MEMBER COMMENT
- 8. DIRECTOR'S REPORT
- 9. COMMUNICATIONS
  - A. Library Newsletter May 2025
  - B. Seehafer News.com article on Rotary Awards, featuring Terry Ehle, Youth Services Coordinator
  - C. Library Board Member Contact Information
- 10. REPORT FROM CITY COUNCIL REPRESENTATIVE
- 11. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE
- 12. REPORT FROM COUNTY REPRESENTATIVE
- 13. UNFINISHED BUSINESS None
- 14. NEW BUSINESS
  - A. Appoint Lester Public Library Board Trustee to the Lester Public Library Foundation Board –
    Action Item
  - B. Resolution of Gratitude to David Pennefeather Action Item
  - C. Board Calendar 2025-2026
- 15. BOARD EDUCATION None
- 16. CLOSED EXECUTIVE SESSION None

## 17. ADJOURNMENT

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.