



**TWO
RIVERS**
WISCONSIN

LIBRARY BOARD MEETING

Tuesday, May 10, 2022 at 6:00 PM

Webster 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, David Pennefeather, Sharon Sleger, Thomas Van Horn, Ned Guyette, Kirsten Sleger

3. INTRODUCTION OF NEW BOARD MEMBERS

4. PUBLIC COMMENT

5. APPROVAL OF BOARD MEETING MINUTES

Last Meeting Date: April 12, 2022

6. RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS

Date: April 2022

7. BOARD MEMBER COMMENT

8. DIRECTOR'S REPORT

9. COMMUNICATIONS

- A. Library eLinks – Library's Monthly Online Newsletter
- B. Seehafer Article
- C. Certificate of Commendation Honoring Lester Public Library, from the Office of the Governor
- D. Library Board Calendar 2022/2023

10. REPORT FROM CITY COUNCIL REPRESENTATIVE

11. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

12. REPORT FROM COUNTY REPRESENTATIVE

13. UNFINISHED BUSINESS

- A. COVID-19 Update

14. NEW BUSINESS

- A. Director's Annual Goals – Action Item
- B. Appoint Library Board Representative to the LPL Foundation Board – Action Item
- C. Approve Replacing the Front Doors – Action Item
- D. Resolution of Gratitude for Rick Henrickson – Action Item
- E. Resolution of Gratitude for Larry Thomas – Action Item

15. BOARD EDUCATION

A. Summer Reading Preview – Terry Ehle, Youth Services Coordinator

16. CLOSED EXECUTIVE SESSION

The Library Board of Trustees reserves the right to enter into Closed Session, per Wisconsin Statutes s.19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered. None required

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.