



**TWO  
RIVERS**  
WISCONSIN

# LIBRARY BOARD MEETING

Tuesday, April 11, 2023 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, David Pennefeather, Sharon Sleger, Tracey Koach, Don Weiss, Ned Guyette, Mary Glaser, Katie Stone

### 3. PUBLIC COMMENT

### 4. APPROVAL OF BOARD MEETING MINUTES – Action Item

Last Meeting Date: March 14, 2023

### 5. RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS – Action Item

Date: March 2023

### 6. BOARD MEMBER COMMENT

### 7. DIRECTOR'S REPORT

### 8. COMMUNICATIONS

A. Library Newsletter – April 2023

B. Article in the March Issue of the *Raider Reporter*

C. Article in the Spring 2023 edition of *WLA News: Information from the Wisconsin Library Association*

### 9. REPORT FROM CITY COUNCIL REPRESENTATIVE

### 10. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

### 11. REPORT FROM COUNTY REPRESENTATIVE

### 12. UNFINISHED BUSINESS

A. Board Terms Update, Corrected from March 2023

B. Policy Review – Restrictions to Minors – Possible Action Item

### 13. NEW BUSINESS

A. Vote on the 2023 – 2024 Slate of Officers – Action Item

### 14. BOARD EDUCATION – None

### 15. 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.

## **16. 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.*