



# LIBRARY BOARD MEETING

Tuesday, September 12, 2023 at 6:00 PM

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

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## 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: August 8, 2023

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

Date: August 2023

**6. BOARD MEMBER COMMENT**

**7. DIRECTOR'S REPORT**

**8. COMMUNICATIONS**

- A. Library Newsletter – September 2023
- B. Email from patron grateful for the Teen Art To Go packs
- C. Thank You from patron for the Storywalk Celebration

**9. REPORT FROM CITY COUNCIL REPRESENTATIVE**

**10. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**

**11. REPORT FROM COUNTY REPRESENTATIVE**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- A. Policy Review Title 1 Administration Chapter 10 Investments

**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. Staff wage scales.

## **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.*