



**TWO
RIVERS**
WISCONSIN

LIBRARY BOARD MEETING

Tuesday, March 08, 2022 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, Larry Thomas, Thomas Van Horn, Ned Guyette, Kirsten Sleger, Rick Henrickson

3. PUBLIC COMMENT

4. APPROVAL OF BOARD MEETING MINUTES

Last Meeting Date: February 8, 2022

5. RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS

Date: February 2022

6. BOARD MEMBER COMMENT

7. BOARD EDUCATION – Terry Ehle, Youth Services Coordinator – Youth Services Activities

8. DIRECTOR'S REPORT

9. COMMUNICATIONS

- A. Patron Thank You Card
- B. Library eLinks – Library's Monthly Online Newsletter
- C. Seehafer Article

10. REPORT FROM CITY COUNCIL REPRESENTATIVE

11. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

12. REPORT FROM COUNTY REPRESENTATIVE

13. UNFINISHED BUSINESS

- A. COVID-19 Update
- B. Roofing Project Update

14. NEW BUSINESS

- A. Review Collection Development Policy
- B. Recognize Rick Henrickson's Service to the Lester Public Library Board of Trustees

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. Annual Director Evaluation

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.