



# LIBRARY BOARD MEETING

Tuesday, August 13, 2024 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, Don Weiss, Ned Guyette, Mary Glaser, Katie Stone, Shannon Derby

**3. PUBLIC COMMENT**

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

Last Meeting Date: July 9, 2024

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

Date: July 2024

**6. BOARD MEMBER COMMENT**

**7. DIRECTOR'S REPORT**

**8. COMMUNICATIONS**

A. Library Newsletter – August 2024

**9. REPORT FROM CITY COUNCIL REPRESENTATIVE**

**10. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**

**11. REPORT FROM COUNTY REPRESENTATIVE**

**12. UNFINISHED BUSINESS – None**

**13. NEW BUSINESS**

A. Policy Review: Title 3 Circulation, Chapter 1 Borrowers

**14. BOARD EDUCATION**

A. Library Garden Tour with Kendra and Tori from Cretton Enterprises, Landscapers

**15. CLOSED EXECUTIVE SESSION – None**

**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.*