



**TWO  
RIVERS**  
WISCONSIN

# LIBRARY BOARD MEETING

Tuesday, August 8, 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: July 11, 2023

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

Date: July 2023

### 6. BOARD MEMBER COMMENT

### 7. DIRECTOR'S REPORT

### 8. COMMUNICATIONS

A. Library Newsletter – August 2023

### 9. REPORT FROM CITY COUNCIL REPRESENTATIVE

### 10. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

### 11. REPORT FROM COUNTY REPRESENTATIVE

### 12. UNFINISHED BUSINESS

A. Review Policy – Title 2 Services Chapter 5 Internet Access – **Possible Action Item**

### 13. NEW BUSINESS - None

### 14. BOARD EDUCATION

A. Library Garden Tour with Cretton Landscaping

### 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.*