



**TWO
RIVERS**
WISCONSIN

LIBRARY BOARD MEETING

Tuesday, July 12, 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 Slegler, Tracey Koach, Don Weiss, Thomas Van Horn, Ned Guyette, Mary Glaser

3. WELCOME NEW BOARD MEMBER

Mary Glaser, Two Rivers School District Representative

4. PUBLIC COMMENT

5. APPROVAL OF BOARD MEETING MINUTES

Last Meeting Date: June 14, 2022

6. RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS

Date: June 2022

7. BOARD MEMBER COMMENT

8. DIRECTOR'S REPORT

9. COMMUNICATIONS

- A. Library eLinks – Library's Monthly Online Newsletter
- B. Seehafer Article
- C. Raider Reporter Article
- D. Thank You Card from Kirsten Slegler

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. Policy Review – Proctoring Examinations – Possible Action Item

14. NEW BUSINESS

- A. Strategic Plan Review
- B. Resolution of Gratitude – Kirsten Slegler – Action Item

15. BOARD EDUCATION – Freedom to Read

16. 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

17. 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.