LIBRARY BOARD MEETING

Tuesday, November 10, 2026 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, Jack Powalisz, Don Weiss, Laura Waalkens, Lisa Steinhauer, Mary Glaser, Katie Stone, Shannon Derby, Bonnie Shimulunas, Kelly Gerros

3. **PUBLIC INPUT**

4. **APPROVAL OF BOARD MEETING MINUTES—Action item**
   Last meeting date: October 13, 2026

5. **RECEIVE AND FILE MONTHLY EXPENDITURE AND FINANCIAL REPORTS—Action item**
   Date: October 2026

6. **BOARD MEMBER COMMENT**

7. **DIRECTOR'S REPORT**

8. **COMMUNICATIONS**

   A. Newsletter: Lester Public Library *Library Links*—Nov 2026

   B. Two Rivers Rotary Foundation Proposal: Solar Charing Work Table

9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**

10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**

11. **REPORT FROM COUNTY REPRESENTATIVE**

12. **UNFINISHED BUSINESS**

    A. Director Six-month Priorities Progress

    B. 2027 Budget—Action Item

    C. Policy Review: Title 2 Services Chapter 1: Collection Development—Action Item

13. **NEW BUSINESS**

    A. Annual library staff appreciation and work day lunch allocation—Action Item

14. **BOARD EDUCATION**
    A. Tour of back work area of the library.

15. CLOSED EXECUTIVE SESSION—None

16. ADJOURNMENT—Action item

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.