



**TWO  
RIVERS**  
WISCONSIN

# LIBRARY BOARD MEETING

Tuesday, April 12, 2022 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, Larry Thomas, Thomas Van Horn, Ned Guyette, Kirsten Sleger, Rick Henrickson

**3. PUBLIC COMMENT**

**4. APPROVAL OF BOARD MEETING MINUTES**

Last Meeting Date: March 8, 2022

**5. RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**

Date: March 2022

**6. INVITED GUEST – DIANE JOHNSON SUPERINTENDENT TWO RIVERS SCHOOL DISTRICT**

**7. BOARD MEMBER COMMENT**

**8. DIRECTOR'S REPORT**

**9. COMMUNICATIONS**

- A. Library eLinks – Library's Monthly Online Newsletter
- B. 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

**14. NEW BUSINESS**

- A. Library Board Bylaw Review – Possible Action Item
- B. Vote on Slate of Officers – Action Item
- C. Strategic Plan Review

**15. BOARD EDUCATION - None**

**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.*