



LIBRARY BOARD MEETING

Tuesday, November 12, 2024 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 Sleger, Don Weiss, Ned Guyette, Mary Glaser, Katie Stone, Shannon Derby

3. PUBLIC COMMENT

4. INVITED GUEST

Diane Johnson, Two Rivers School District Superintendent, share the Community Summit process from this summer and share the district 3-year strategic plan

5. APPROVAL OF BOARD MEETING MINUTES – Action Item

Last Meeting Date: October 8, 2024

6. RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS – Action Item

Date: October 2024

7. BOARD MEMBER COMMENT

8. DIRECTOR'S REPORT

9. COMMUNICATIONS

- A. Library Newsletter – November 2024
- B. Thank You Note Recognizing Toni Pierce

10. REPORT FROM CITY COUNCIL REPRESENTATIVE

11. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

12. REPORT FROM COUNTY REPRESENTATIVE

13. UNFINISHED BUSINESS

- A. 2025 Budget Review

14. NEW BUSINESS – None

15. BOARD EDUCATION – None

16. CLOSED EXECUTIVE SESSION – None

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.