



LIBRARY BOARD MEETING

Tuesday, October 8, 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. APPROVAL OF BOARD MEETING MINUTES – Action Item

Last Meeting Date: September 10, 2024

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

Date: September 2024

6. BOARD MEMBER COMMENT

7. DIRECTOR'S REPORT

8. COMMUNICATIONS

A. Library Newsletter – October 2024

B. Article in the Fall 2024, Volume 22/No.3, issue of *Children & Libraries the Journal of the Association for Library Service to Children*, "Practice the Practices, Kids Learn Big in Dramatic Play Areas, by Terry Ehle, Tammy Feuerstein, and Sally Taylor

C. Terry Ehle was given the 2nd Quarter 2024 MCLS Staff Recognition Recipient Award, handed out by the Manitowoc Calumet Library System.

9. REPORT FROM CITY COUNCIL REPRESENTATIVE

10. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

11. REPORT FROM COUNTY REPRESENTATIVE

12. UNFINISHED BUSINESS - None

13. NEW BUSINESS

A. 2025 Budget Review

14. BOARD EDUCATION - None

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. Staff wage scales.

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.