



**TWO
RIVERS**
WISCONSIN

LIBRARY BOARD MEETING

Tuesday, October 10, 2023 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, Tracey Koach, Don Weiss, Ned Guyette, Mary Glaser, Katie Stone

3. PUBLIC COMMENT

4. APPROVAL OF BOARD MEETING MINUTES – Action Item

Last Meeting Date: September 12, 2023

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

Date: September 2023

6. BOARD MEMBER COMMENT

7. BOARD EDUCATION

A. Terry Ehle, Youth Services Coordinator, Youth Services Summer Report

8. DIRECTOR'S REPORT

9. COMMUNICATIONS

A. Library Newsletter – September 2023

B. Valders Journal Press Release – September 7, 2023

C. WLA News Article, Fall 2023 Issue, 'Celebrating literacy, the outdoors, and being together'

10. REPORT FROM CITY COUNCIL REPRESENTATIVE

11. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

12. REPORT FROM COUNTY REPRESENTATIVE

13. UNFINISHED BUSINESS

A. Policy Review Title 1 Administration Chapter 10, Investments – **Possible Action Item**

14. NEW BUSINESS

A. Review 2024 Library Budget

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. None required.

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.