



LIBRARY BOARD MEETING

Tuesday, May 14, 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. INTRODUCTION OF NEW BOARD MEMBER – Shannon Derby

4. PUBLIC COMMENT

5. APPROVAL OF BOARD MEETING MINUTES – Action Item

Last Meeting Date: April 9, 2024

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

Date: April 2024

7. INVITED GUEST – Rebecca Scherer, Director, Manitowoc Calumet Library System

8. BOARD MEMBER COMMENT

9. DIRECTOR'S REPORT

10. COMMUNICATIONS

A. Library Newsletter – May 2024

B. Note of Appreciation for World on the Move from a library patron

11. REPORT FROM CITY COUNCIL REPRESENTATIVE

12. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

13. REPORT FROM COUNTY REPRESENTATIVE

14. UNFINISHED BUSINESS

A. Policy Review – Unattended Children – **Possible Action Item**

15. NEW BUSINESS

A. Approve Director's Annual Goals – **Action Item**

B. Appoint Lester Public Library Board Trustee to the Lester Public Library Foundation – **Action Item**

C. Resolution of Gratitude to Tracey Koach – **Action Item**

D. Board Calendar 2024-2025

16. BOARD EDUCATION – None

17. CLOSED EXECUTIVE SESSION – None

18. 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.