

LIBRARY BOARD MEETING

Tuesday, April 8, 2025 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
- APPROVAL OF BOARD MEETING MINUTES Action Item Last Meeting Date: March 11, 2025
- 6. RECEIVE AND FILE MONTHLY EXPENDITURE AND FINANCIAL REPORTS Action Item Date: March 2025
- 7. BOARD MEMBER COMMENT
- 8. DIRECTOR'S REPORT
- 9. COMMUNICATIONS
 - A. Library Newsletter April 2025
- 11. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE
- 12. REPORT FROM COUNTY REPRESENTATIVE
- 13. UNFINISHED BUSINESS
 - A. Vote on the 2025 2026 Slate of Officers, Sharon Sleger, President and Kate Gadd, Vice President **Action Item**
- 14. NEW BUSINESS None
- 15. BOARD EDUCATION
 - A. Review of the Lester Public Library Flickr account. Eighteen years of engagement.
- 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.