



**TWO  
RIVERS**  
WISCONSIN

# LIBRARY BOARD MEETING

Tuesday, May 12, 2026 at 6:00 PM

Community Room - Lester Public Library  
1001 Adams Street, Two Rivers, WI 54241

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## AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**  
Board Members: Kathryn Gadd, Jack Powalysz, Don Weiss, Laura Waalkens, Lisa Steinhauer, Ned Guyette, Mary Glaser, Katie Stone, Shannon Derby, Bonnie Shimulunas
3. **PUBLIC INPUT**
4. **WELCOME NEW BOARD MEMBERS**  
Laura Waalkens and Lisa Steinhauer
5. **APPROVAL OF BOARD MEETING MINUTES – Action Item**  
Last Meeting Date: April 14, 2026
6. **RECEIVE AND FILE MONTHLY EXPENDITURE AND FINANCIAL REPORTS – Action Item**  
Date: April 2026
7. **BOARD MEMBER COMMENT**
8. **DIRECTOR'S REPORT**
9. **COMMUNICATIONS**
  - A. Library Newsletter – May 2026
  - B. Board of Trustees Contact Information 2026-27
  - C. Library Board Calendar 2026-27
10. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
11. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
12. **REPORT FROM COUNTY REPRESENTATIVE**
13. **UNFINISHED BUSINESS – None**
14. **NEW BUSINESS**
  - A. Policy Review – Title 5: Health and Safety, Chapter 4 First Aid
  - B. Resolution of Gratitude Stanley Palmer – **Action Item**

C. Resolution of Gratitude Sharon Sleger – **Action Item**

D. Appoint Lester Public Library Board Trustee to sit on the Lester Public Library Foundation Board  
– **Action Item**

**15. BOARD EDUCATION** – None

**16. CLOSED EXECUTIVE SESSION** – None

**17. 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.*