

## LIBRARY BOARD MEETING

Tuesday, January 13, 2026 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, Jack Powalisz, Sharon Sleger, Don Weiss, Ned Guyette, Mary Glaser, Katie Stone, Shannon Derby, Bonnie Shimulunas

- 3. PUBLIC INPUT
- 4. APPROVAL OF BOARD MEETING MINUTES Action Item Last Meeting Date: December 9, 2025
- 5. RECEIVE AND FILE MONTHLY EXPENDITURE AND FINANCIAL REPORTS Action Item
  Date: December 2025
- 6. BOARD MEMBER COMMENT
- 7. DIRECTOR'S REPORT
- 8. COMMUNICATIONS
  - A. Library Newsletter January 2026
  - B. Online Article from Programming Librarian, American Library Association, "Bringing Home the Concept of Where We Come From: Programs on Human Migration" written by, Terry Ehle, Youth Services Coordinator
  - C. Raider Reporter Article "Lester Public Library Expands Programs for Ages 8 and Up!" written by, Terry Ehle, Youth Services Coordinator
- 9. REPORT FROM CITY COUNCIL REPRESENTATIVE
- 10. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE
- 11. REPORT FROM COUNTY REPRESENTATIVE
- 12. UNFINISHED BUSINESS None
- 13. NEW BUSINESS None
- 14. BOARD EDUCATION

## 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. Employment and Compensation.

## 16. 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.