



**TWO
RIVERS**
WISCONSIN

LIBRARY BOARD MEETING

Tuesday, August 11, 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, Jack Powalisz, Don Weiss, Laura Waalkens, Lisa Steinhauer, Ned Guyette, Mary Glaser, Katie Stone, Shannon Derby, Bonnie Shimulunas

3. PUBLIC INPUT

4. APPROVAL OF BOARD MEETING MINUTES—Action item

Last meeting date: July 14, 2026

5. RECEIVE AND FILE MONTHLY EXPENDITURE AND FINANCIAL REPORTS—Action item

Date: July 2026

6. BOARD MEMBER COMMENT

7. DIRECTOR'S REPORT

8. COMMUNICATIONS

A. Newsletter: Lester Public Library *Library Links*—Aug 2026

B. Article: Seehafernews *Jurassic Junction Brings Learning to Life at the Lester Public Library*

C. Facebook Post: Two Rivers WI Community page, July 18, 9:45 AM

9. REPORT FROM CITY COUNCIL REPRESENTATIVE

10. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

11. REPORT FROM COUNTY REPRESENTATIVE

12. UNFINISHED BUSINESS

A. Representative reports

B. Director Six-month Priorities Progress

13. NEW BUSINESS

A. Resolution Upon Retirement Jeff Dawson—Action item

B. Bylaws Review—Possible action item

i. Sec. 2-5-8. Library Board

ii. Addition of Indemnification Clause

14. BOARD EDUCATION

- A. Library Garden Tour with Kendra from Cretton Enterprises, Landscapers
- B. Trustee Tales Article: Library Advocacy

15. CLOSED EXECUTIVE SESSION—None

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.