

**Public Notice of the Meeting of the
MANITOWOC–CALUMET LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING**

Pursuant to section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Manitowoc Herald Times Reporter and Tri-County News, and to those who have filed a written request for this notice, that a meeting of the Manitowoc-Calumet Library System Board of Trustees will be held on Wednesday, March 30, 2022 at 5:30 o'clock p.m. The meeting will be held at the New Holstein Public Library, New Holstein, WI 53061. As of the date of this notice, the subject matter known to be intended for consideration is as follows:

**MANITOWOC-CALUMET LIBRARY SYSTEM
BOARD MEETING**

Wednesday, March 30, 2022 at 5:30 p.m.

New Holstein Public Library
2115 Washington Street
New Holstein, WI 53061

**Board members and members of the public may attend the meeting in person at the New Holstein Public Library, or please join the meeting from your computer, tablet or smartphone at: <https://meet.goto.com/738482549>
You can also dial in using your phone: United States: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 738-482-549**

AGENDA

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the January 2022 Board meeting (enclosure #1) *ACTION REQUESTED*
3. Public comment (general comment on issues germane to operations of MCLS)
4. Communications (any correspondence received germane to operations of MCLS)
5. Review of 2021 audit financial statements by CLA (enclosure #2) *ACTION REQUESTED*
6. Reports from directors of member libraries
7. Financial Business
 - a. January and February 2022 financial reports (enclosures #3 and #4) *ACTION REQUESTED*
 - b. Payment of February and March 2022 bills (enclosures #5, and #6) *ACTION REQUESTED*
 - c. LARS financial report through February 2022 (enclosure #7) *ACTION REQUESTED*
 - d. Reach Out and Read report (enclosure #8) *ACTION REQUESTED*
8. System Director's report (enclosure #9)
9. System IT/ILS Specialist's report (enclosure #10)
10. System Office & Outreach Coordinator's report (enclosure #11)
11. Unfinished business
 - a. 2021 Manitowoc-Calumet Library System Annual Report (enclosure #12)
12. New Business
 - a. Set dates for Manitowoc and Calumet County Library Advisory Committee meetings *ACTION REQUESTED*
 - b. Approve dental coverage for eligible MCLS staff *ACTION REQUESTED*
13. Trustee Education – Proposed Legislation - Senate Bill 1102 (enclosure #13)
14. Confirm date and set place for May 25th meeting
15. Motion to adjourn

If you are unable to attend, please notify Rebecca Scherer, System Director, at (920) 686-3051 or rscherer@mcls.lib.wi.us. If you require special needs accommodations for this meeting, please contact the System Director at least 48 hours in advance.