

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 County Library Services Advisory Committee will be held on Thursday, May 19, 2022 at 5:00 o'clock p.m. The meeting will be held at the Manitowoc Public Library, Manitowoc, WI 54220. As of the date of this notice, the subject matter known to be intended for consideration is as follows:

Manitowoc County Library Services Advisory Committee

Thursday, May 19, 2022 at 5:00 p.m.

Manitowoc Public Library

707 Quay Street

Manitowoc, WI 54220

AMENDED AGENDA

Committee members and members of the public may attend the meeting in person at the Manitowoc Public Library (Balkansky Room), or please join the meeting from your computer, tablet or smartphone: <https://meet.goto.com/813546397>

You can also dial in using your phone: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 813-546-397

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

Call to Order (proper notice has been given)

1. Introductions and brief review of Committee's responsibilities (enclosure # 1)
2. Minutes of May 20, 2021 annual meeting (enclosure #2)
3. *Public comment*
4. Manitowoc County Library Service Plan and funding issues:
 - a. Review and possible reaffirmation of *Manitowoc County Agreement and Plan for Public Library Service* including consideration of any need for County to establish minimum standards for public libraries (enclosure # 3)
5. 2023 Budget Request to Manitowoc County for reimbursements for Library Services received in 2021 (enclosure # 4)
6. Confirm timetable and procedures for submitting 2023 County Budget Request
7. Report on pending budget request to Calumet County for 2023 reimbursements to Kiel, Manitowoc and Two Rivers libraries (enclosure # 5)
8. Any other discussion relating to Manitowoc County library services (informational items; no action items) (enclosure #6, Manitowoc County Possible Appointments to Municipal Library Boards)
9. Schedule next meeting (if necessary)
10. Adjourn

If you are unable to attend, please notify Rebecca Scherer at (920) 686-3051 (email: rscherer@mcls.lib.wi.us)

If you require special needs accommodations for this meeting, please contact the System Director at 920-686-3051 at least 48 hours in advance.

Amended: May 17, 2022 @ 10:24 a.m.