

**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, May 31, 2023 at 5:30 o'clock p.m. The meeting will be held at the Kiel Public Library, Kiel, WI 53042. 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, May 31, 2023 at 5:30 p.m.
Kiel Public Library
511 Third Street
Kiel, WI 53042**

Board members and members of the public may attend the meeting in person at the Kiel Public Library, or please join the meeting from your computer, tablet or smartphone at: <https://meet.goto.com/418212429>

You can also dial in using your phone: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 418-212-429

AGENDA

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the March 29, 2023 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. Reports from directors of member libraries
6. Financial Business
 - a. March and April 2023 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
 - b. Payment of April and May 2023 bills (enclosures #4 and #5) *ACTION REQUESTED*
 - c. LARS financial report through April 2023 (enclosure #6) *ACTION REQUESTED*
 - d. Reach Out and Read report (enclosure #7) *ACTION REQUESTED*
7. System Director's report (enclosure # 8)
8. System IT/ILS report (enclosure #9)
9. System Office and Outreach Coordinator's report (enclosure #10)
10. Unfinished business
11. New business
 - a. CLA Schedule of Fees for future audits (enclosure #11) *ACTION REQUESTED*
 - b. Director's Evaluation Format (enclosure #12)
12. Trustee Education – New Proposed Legislation (enclosures #13, #14, and #15)
13. Confirm date July 26, 2023 and set place for meeting
14. Motion to adjourn

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