

**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, November 20, 2024 at 5:30 o'clock p.m. The meeting will be held at the Brillion Public Library, Brillion, WI 54110. 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, November 20, 2024 at 5:30 p.m.**

Brillion Public Library  
326 N. Main Street  
Brillion, WI 54110

**Board members and members of the public may attend the meeting in-person at the Brillion Public Library, or please join the meeting from your computer or tablet at:**

**Join the meeting now:** <https://bit.ly/4dP1yFV>

Meeting ID: 299 369 761 837

Passcode: ATVPxZ

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the September 25, 2024 Board meeting (enclosure #1) *ACTION REQUESTED*
3. Public comment (general comment on issues germane to the operations of MCLS)
4. Communications (any correspondence received germane to operations of MCLS)
5. Reports from directors of member libraries
6. Financial Business
  - a. September and October, 2024 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
  - b. Payment of October and November, 2024 bills (enclosures #4 and #5) *ACTION REQUESTED*
  - c. Reach Out and Read report (enclosure #6) *ACTION REQUESTED*
7. System Director's report (enclosure #7)
8. System IT/ILS Specialist's report (enclosure #8)
9. LARS Consultant's report (enclosure #9)
10. System Office & Outreach Coordinator's report (enclosure #10)
11. Unfinished business
12. New business
  - a. Update of Board member appointments and reappointments for 2025-2027 (enclosure #11)
  - b. Approve Technology and Resource Sharing Plan 2025-2029 (enclosure #12) *ACTION REQUESTED*
  - c. Designate Banking Institutions for 2025 *ACTION REQUESTED*
13. Trustee Education – Trustee Tale – Board Behavior & Expectations (enclosure #13)
14. Select dates for 2025 meetings and confirm date and time (January 29) and set place for next meeting (enclosure #14) *ACTION REQUESTED*
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](mailto: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.