

**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, January 29, 2025 at 5:30 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-CALUMET LIBRARY SYSTEM BOARD MEETING
Wednesday, January 29, 2025 at 5:30 p.m.
Manitowoc Public Library
707 Quay Street
Manitowoc, WI 54220**

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/3Zo1cCf>

Meeting ID: 289 103 717 797

Passcode: fd2pW3kW

AGENDA

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the November 20, 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. November and December 2024 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
 - b. Payment of December 2024 and January 2025 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. System Office & Outreach Coordinator's report (enclosure #9)
10. LARS Consultant's report (enclosure #10)
11. Unfinished business
12. New business
 - a. Authorize President to sign the 2024 Annual Report *ACTION REQUESTED*
 - b. Approve Revised Constitution and Bylaws of the Manitowoc-Calumet Library System (enclosure #11)
ACTION REQUESTED
13. Trustee education – Introduction to Chapter 43 provided by Karin Adams
14. Confirm date and set place for March 26th 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.