

**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 28, 2025 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 28, 2025 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 or tablet:**

[Click here to join the meeting](https://bit.ly/4jCazWh) or paste this link into your browser: <https://bit.ly/4jCazWh>

Meeting ID: 224 925 980 017 3

Passcode: tF2z4rf9

**AGENDA**

1. Call meeting to order (Proper notice has been given)
2. Minutes of the March 26, 2025 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 2025 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
  - b. Payment of April and May 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 report (enclosure #8)
9. System Office and Outreach Coordinator's report (enclosure #9)
10. LARS Consultant's report (enclosure #10)
11. Unfinished business
12. New business
13. Trustee Education – Funding Issues Facing Public Libraries
14. Confirm date July 30, 2025 and set place for meeting
15. Motion to adjourn

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