

**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, July 30, 2025 at 5:30 o'clock p.m. The meeting will be held at the Lester Public Library, Two Rivers, 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, July 30, 2025 at 5:30 p.m.**

Lester Public Library
1001 Adams Street
Two Rivers, WI 54241

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

MCLS Meeting Link: <https://rebrand.ly/MCLS-Trustees>

Meeting ID: 292 091 299 765 8

Passcode: Af25g8nN

AGENDA

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the May 28, 2025 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. May and June 2025 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
 - b. Payment of June and July 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. System LARS Consultant's report (enclosure #10)
11. Unfinished business
12. New business
 - a. Schedule Finance Committee Meeting to review 2026 Budget Proposal and 2025 Budget Revision
 - b. Schedule Personnel Committee meeting for Director's annual performance review
 - c. Approve NEWI Continuing Education Agreement 2026-2030 (enclosure #11) *ACTION REQUESTED*
13. Trustee Education – Trustee Tale (enclosures #12 and #13)
14. Confirm date September 24, 2025 and set place for next 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 additional accommodations for this meeting, please contact the System Director at least 48 hours in advance.