

**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 28, 2026 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 28, 2026 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 Manitowoc Public Library, or please join the meeting from your computer or tablet at: <https://meet.goto.com/177247789>  
You can also dial in using your phone: [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 177-247-789  
United States: [+1 \(408\) 650-3123](tel:+14086503123)**

**AGENDA**

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the November 19, 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. November and December 2025 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
  - b. Payment of December 2025 and January 2026 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 Office & Outreach Coordinator's report (enclosure #8)
9. LARS Consultant's report (enclosure #9)
10. Unfinished business
11. New business
  - a. Authorize President to sign the 2025 Annual Report *ACTION REQUESTED*
  - b. Election of Officers for 2026-2027 *ACTION REQUESTED*
12. Trustee education – 2026 Library Legislative Day handout (enclosure #10)
13. Confirm date and set place for March 25<sup>th</sup> meeting
14. 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 any accommodations for this meeting, please contact the System Director at least 48 hours in advance.