

**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, March 25, 2026 at 5:30 o'clock p.m. The meeting will be held at the New Holstein Public Library, New Holstein, WI 53061. 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, March 25, 2026 at 5:30 p.m.**

New Holstein Public Library  
2115 Washington Street  
New Holstein, WI 53061

**Board members and members of the public may attend the meeting in person at the New Holstein Public Library, or please join on your computer or device: <https://meet.goto.com/357687109>  
You can also dial in using your phone: [+1 \(872\) 240-3412](tel:+18722403412) Access Code: 357-687-109**

**AGENDA**

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the January 2026 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. January and February 2026 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
  - b. Payment of February and March 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
  - a. 2025 Manitowoc-Calumet Library System Annual Report (enclosure #10)
11. New Business
  - a. Set dates for Manitowoc and Calumet County Library Advisory Committee meetings *ACTION REQUESTED*
12. Trustee Education – Trustee Essential #17: Membership in the Library System (enclosure #11)
13. Confirm date and set place for May 27<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](mailto:rscherer@mcls.lib.wi.us). If you require additional accommodations for this meeting, please contact the System Director at least 48 hours in advance.