

**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 29, 2026 at 5:30 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 29, 2026 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: <https://meet.goto.com/788202597>
You can also dial in using your phone: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 788-202-597**

AGENDA

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the May 27, 2026 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 2026 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
 - b. Payment of June and July 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. System LARS Consultant's report (enclosure #9)
10. Unfinished business
11. New business
 - a. Schedule Finance Committee Meeting to review 2027 Budget Proposal and 2026 Budget Revision
 - b. Schedule Personnel Committee meeting for Director's annual performance review & proposed new job description
12. Trustee Education – Trustee Tales (enclosures #10 and #11)
13. Confirm date September 30, 2026 and set place for next 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 additional accommodations for this meeting, please contact the System Director at least 48 hours in advance.