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, November 18, 2026 at 5:30 p.m. The meeting will be held at the Brillion Public Library, Brillion, WI 54110. 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, November 18, 2026 at 5:30 p.m.
Brillion Public Library
326 N. Main Street
Brillion, WI 54110

Board members and members of the public may attend the meeting in-person at the Brillion Public Library, or please join the meeting from your computer, tablet or smartphone at:
https://meet.goto.com/189885861
You can also dial in using your phone: +1 (646) 749-3122 Access Code: 189-885-861

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the September 30, 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. September and October, 2026 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
    b. Payment of October and November, 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. Office & ILS Consultant's report (enclosure #8)
9. LARS Consultant's report (enclosure #9)
10. New business
    a. Update of Board member appointments and reappointments for 2027-2029 (enclosure #10)
    b. Designate Banking Institutions for 2027 *ACTION REQUESTED*
    c. Approve CLA quote for Audit Services 2026-2028 (enclosure #11) *ACTION REQUESTED*
    d. Approve cyber security policy (enclosure #12) *ACTION REQUESTED*
    e. Approve 2027 Resource Library Agreement (enclosure #13) *ACTION REQUESTED*
11. Trustee Education – Trustee Tale – Board of Trustees Agendas and Minutes (enclosure #14)
12. Select dates for 2027 meetings and confirm date and time (January 27) and set place for next meeting (enclosure #15) *ACTION REQUESTED*
13. 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 accommodations for this meeting, please contact the System Director at least 48 hours in advance.