



**TWO  
RIVERS**  
WISCONSIN

# LIBRARY BOARD MEETING

Tuesday, February 08, 2022 at 6:00 PM

Community Room - Lester Public Library  
1006 Adams Street, Two Rivers, WI 54241

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## AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**  
Board Members: Kathryn Gadd, Stanley Palmer, David Pennefeather, Sharon Sleger, Larry Thomas, Thomas VanHorn, Tracey Koach, Kristin Sleger, Rick Henrickson
3. **PUBLIC COMMENT**
4. **GUEST - DOUG DEVRIES, EDWARD JONES**
5. **APPROVAL OF BOARD MEETING MINUTES**  
Last Meeting Date: January 11, 2022
6. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**  
Date: January, 2022
7. **BOARD MEMBER COMMENT**
8. **DIRECTOR'S REPORT**
9. **COMMUNICATIONS**
  - A. Library eLinks - Library's Monthly Online Newsletter
  - B. Seehafer Article
10. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
11. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
12. **REPORT FROM COUNTY REPRESENTATIVE**
13. **UNFINISHED BUSINESS**
  - A. COVID-19 Update
14. **NEW BUSINESS**
  - A. Review End of Year Financials
  - B. Appoint a Nominating Committee
  - C. Board Terms Review
  - D. Authorize President to Sign the 2021 Annual Report

**15. BOARD EDUCATION - None**

**16. CLOSED EXECUTIVE SESSION**

The Library Board of Trustees reserves the right to enter into Closed Session, per Wisconsin Statutes s.19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered. None

**17. ADJOURNMENT**

*Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.*

*It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.*