

**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 Chilton Times Journal, 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 27, 2016 at 6:30 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 27, 2016 at 6:30 p.m.

Manitowoc Public Library

707 Quay Street

Manitowoc, WI 54220

AGENDA

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the November 18, 2015 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. Financial Business
 - a. November and December 2015 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
 - b. Payment of November 19, 2015, December 2015 and January 2016 bills (enclosures #4, #5 and #6) *ACTION REQUESTED*
 - c. LARS financial report through December 2015 (enclosure #7) *ACTION REQUESTED*
 - d. Reach Out and Read report (enclosure #8) *ACTION REQUESTED*
6. System Director's report (enclosure #9)
7. System IT/ILS Specialist's report (enclosure #10)
8. Reports from directors of member libraries
9. Unfinished business
10. New business
 - a. Election of Officers for 2016 *ACTION REQUESTED*
 - b. Authorize President to sign the Annual Report *ACTION REQUESTED*
 - c. Approval for system to participate in the Inmate Library project *ACTION REQUESTED*
11. Trustee & Member Library Directors questions and concerns
12. Trustee education - CPL & NHPL Director updates
13. Confirm date and set place for March 30th meeting
14. Motion to adjourn

If you are unable to attend, please notify Rebecca Petersen, System Director, at (920) 686-3051 or rpetersen@mcls.lib.wi.us. If you require special needs accommodations for this meeting, please contact the System Director at least 48 hours in advance.