

**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, May 29, 2019 at 6:30 o'clock p.m. The meeting will be held at the Kiel Public Library, Kiel, WI 53042. 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, May 29, 2019 at 6:30 p.m.**

Kiel Public Library
511 Third Street
Kiel, WI 53042

AGENDA

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the March 27, 2019 Board meeting (enclosure #1) *ACTION REQUESTED*
3. Minutes of the April 29, 2019 Special Meeting of the Board of Trustees (enclosure #2) *ACTION REQUESTED*
4. Public comment (general comment on issues germane to operations of MCLS)
5. Communications (any correspondence received germane to operations of MCLS)
6. Financial Business
 - a. March and April, 2019 financial reports (enclosures #3 & #4) *ACTION REQUESTED*
 - b. Payment of April and May, 2019 bills (enclosure #5 & #6) *ACTION REQUESTED*
 - c. LARS financial report through April 2019 (enclosure #7) *ACTION REQUESTED*
 - d. Reach Out and Read report (enclosure #8) *ACTION REQUESTED*
7. System Director's report (enclosure # 9)
8. System IT/ILS report (enclosure #10)
9. Reports from directors of member libraries
10. Unfinished business
11. New business
 - a. Annual County meetings report
 - b. Proposed Amendment to the Constitution and Bylaws located in Article V Meetings (enclosure #11) *ACTION REQUESTED*
 - c. Approve county reimbursement to NHPL for 2017 self-check circulation *ACTION REQUESTED*
12. Trustee Education - PLSR Update
13. Confirm date July 31, 2019 and set place for meeting
14. Motion to adjourn

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