

**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, January 29, 2020 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 29, 2020 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 20, 2019 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 2019 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
  - b. Payment of November 20<sup>th</sup> and December 2019 and January 2020 bills (enclosures #4, #5, and #6) *ACTION REQUESTED*
  - c. LARS financial report through December 2019 (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 2020-2021 *ACTION REQUESTED*
  - b. Authorize President to sign the 2019 Annual Report *ACTION REQUESTED*
  - c. Proposed Amendment to the Constitution and Bylaws located in Article IV Officers and Article VII Administration (enclosure #11) *ACTION REQUESTED*
11. Trustee education - Booths at County Fairs (discussion item)
12. Confirm date and set place for March 25<sup>th</sup> meeting
13. Motion to adjourn

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