

**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, September 30, 2020 at 5:00 o'clock p.m. The meeting will be held at the Chilton Public Library, Chilton, WI 53014. 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, September 30, 2020 at 5:00 p.m.

Chilton Public Library
221 Park Street
Chilton, WI 53014

Board members and members of the public may attend the meeting in person at the Chilton Public Library, or please join the meeting from your computer, tablet or smartphone at:

MCLS Board of Trustees - Wed, Sep 30, 2020 5:00 PM - 7:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/481988413>

You can also dial in using your phone. United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 481-988-413

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AGENDA

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the July 29, 2020 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. July and August, 2020 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
 - b. Payment of August and September, 2020 bills (enclosures #4 and #5) *ACTION REQUESTED*
 - c. July and August, 2020 LARS financial report (enclosure #6) *ACTION REQUESTED*
 - d. Reach Out and Read report (enclosure #7) *ACTION REQUESTED*
6. System Director's report (enclosure #8)
7. System IT/ILS Specialist's report (enclosure #9)
8. Reports from directors of member libraries
9. Unfinished business
10. New business
 - a. Personnel Committee report (enclosures #10 and #11) *ACTION REQUESTED*
 - b. Adopt Line Item and Program Budgets (enclosures #12 and #13) *ACTION REQUESTED*
 - c. Adopt System Plan (enclosure #14) *ACTION REQUESTED*
11. Trustee Education – DPI's Inclusive Services Statement (enclosure #15)
12. Confirm and set place for November 18, 2020 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.