



**CITY OF TWO RIVERS
LIBRARY BOARD AGENDA
Tuesday, October 12, 2021 – 6:00 PM
Community Room, Lester Public Library**

Please take notice that the Lester Public Library Board of Trustees will meet at 6:00 p.m. on Tuesday, October 12, 2021, in the Community Room to discuss and act upon the following matters:

- 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. Approval of Board Meeting Minutes**
Last Meeting Date: September 14, 2021
- 5. Receive and File Expenditure and Financial Reports**
Month: September, 2021
- 6. Board Member Comment**
- 7. Director's Report**
- 8. Communications**
- 9. Report from City Council Representative**
- 10. Report from School District Representative**
- 11. Report from County Representative**
- 12. Unfinished Business**
 - A. COVID-19 Updates
 - B. 2022 Library Budget Review
- 13. New Business**
 - A. Policy Review - Disposal of Library Property

14. Board Education

None

15. 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

16. 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.