



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
www.manitowoc.org

## Meeting Agenda

### Library Board

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Monday, March 28, 2022

5:00 PM

Manitowoc Public Library Board  
Room and Remotely via Zoom

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Pursuant to Section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES of the City of Manitowoc will be held on the date, time, and location listed above.

This meeting is being conducted both in the Board Room at Manitowoc Public Library and via Zoom to maximize opportunities for residents to attend. Those attending the meeting via Zoom who wish to give public comment are asked to keep their microphone muted until public comment is opened to improve audio quality for all attendees. Those using their phone to call in may hit \*6 to mute and unmute themselves.

**Meeting ID: 974 8045 4279**

**Passcode: 053712**

**Call in: +1312 626 6799 US (Chicago)**

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

- 1. Call to Order**
- 2. Requests to Amend**
- 3. Public Comment**

Members of the public are invited to speak at the Manitowoc Public Library Board of Trustees meeting each month on any matter related to the oversight of Manitowoc Public Library. The comments from each speaker shall be limited to five minutes in length unless extended by action of the Manitowoc Public Library Board of Trustees.

- 4. Approval of Minutes (action requested)**

- [22-0234](#)
- Regular Board Meeting - February 28, 2022
  - Personnel Committee Meeting - March 7, 2022
  - Personnel Committee Meeting - March 14, 2022

**Attachments:** [LEGISTAR MINUTES - Regular Board Meeting 2-28-2022](#)  
[LEGISTAR MINUTES - Personnel Committee Meeting 3-7-2022](#)  
[LEGISTAR MINUTES - Personnel Committee Meeting 3-14-2022](#)

## 5. Financial Reports (action requested)

- [22-0235](#)
- Budget Status - January 2022 (Fund 2813)
  - Budget Status - February 2022 (Fund 2810)
  - Budget Status - February 2022 (Fund 2813)
  - MPL Operating Budget with the City of Manitowoc for the month of March 2022

**Attachments:** [BUDGET STATUS - January 2022 \(Fund 2813\)](#)  
[BUDGET STATUS - February 2022 \(Fund 2810\)](#)  
[BUDGET STATUS - February 2022 \(Fund 2813\)](#)  
[Monthly Check Register - March 2022](#)

## 6. Correspondence

- [22-0236](#)
- a. Seehafer News Articles - February 2022

**Attachments:** [Seehafer News Articles - February 2022](#)

- [22-0284](#)
- b. Public Correspondence

**Attachments:** [Public Correspondence - Pauwels](#)  
[Public Correspondence - Salinas](#)  
[Public Correspondence - Sullivan](#)

## 7. Administrative Reports

- [22-0237](#)
- a. Manager Highlights - February 2022
  - Monthly Statistics - February 2022

**Attachments:** [Manager Highlights - February 2022](#)  
[Monthly Statistics - February 2022](#)

- [22-0238](#)
- b. STAFF UPDATE - New MPL Website (Karen)

## 8. Old Business

- [22-0283](#)
- a. Director Search - Report by Trustee Quistorf

## 9. New Business

[22-0282](#)

a. 2021 MPL analysis in regards to Wisconsin State Standards (discussion)

**Attachments:**

[WI DPI Standards Review for 2021](#)

[Targets for Tier 3 WI PL Standards\(Updated 3-18-2022\)](#)

## 10. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Library's ADA Manager Stacey Bialek at 920-686-3008 or email <mailto:sbialek@manitowoc.org> at least 48 hours in advance of the meeting.