



City of Manitowoc

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

Meeting Agenda

Library Board

Monday, July 27, 2026

5:00 PM

Manitowoc Public Library Board Room
and Remotely via Zoom

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.

Join Zoom Meeting <https://us06web.zoom.us/j/88518769418?pwd=mBxr2VvO5yvd7WY9cGPKwjQ0EQZWax.1>

Meeting ID: 885 1876 9418

Passcode: 503465

Call In: +1 312 626 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
- 4.) Approval of Minutes (action requested)

[26-0619](#)

a. Regular Board Meeting - June 22, 2026

Attachments:

[Regular Library Board Meeting Minutes - June 22, 2026](#)

5.) Financial Reports (action requested)[26-0620](#)

- Budget Status - April 2026 (Fund 2810)
- Budget Status - April 2026 (Fund 2813)
- Budget Status - May 2026 (Fund 2810)
- Budget Status - May 2026 (Fund 2813)
- Budget Status - June 2026 (Fund 2810)
- Budget Status - June 2026 (Fund 2813)
- MPL Check Register - April 25, 2026 - June 19, 2026
- MPL Check Register - June 20, 2026 - July 24, 2026
- Financial Summary

Attachments:

[Budget Status April 2026 \(Fund 2810\)](#)
[Budget Status April 2026 \(Fund 2813\)](#)
[Budget Status May 2026 \(Fund 2810\)](#)
[Budget Status May 2026 \(Fund 2813\)](#)
[Budget Status June 2026 \(Fund 2810\)](#)
[Budget Status June 2026 \(Fund 2813\)](#)
[MPL Check Register May and June 2026](#)
[MPL Check Register July 2026](#)
[Financial Summary April - June 2026](#)

6.) Correspondence[26-0621](#)

- a. none

7.) Administrative Reports[26-0622](#)

- a. Director's Report - June 2026
b. Manager Highlights - June 2026
c. Monthly Statistics - June 2026
d. Seehafer News Articles - June 2026

Attachments:

[Director's Report 7.27.26](#)
[June Manager Highlights](#)
[Monthly Stats June 2026](#)
[June 2026 Articles](#)

8.) Board Officers for 2026-2027[26-0671](#)

- a. Nomination of Officers 2026-2027

[26-0672](#)

- b. Election of Officers 2026-2027

9.) New Business

[26-0673](#) a. Welcome New Board Member - Lynn Keehan

[26-0674](#) b. Renovation of Meeting & Study Room Spaces Public Bid (action requested)

Attachments: [memo.Renovation](#)
[BID TAB WB-26-18R](#)

[26-0675](#) c. Reorganizational Plan

Attachments: [memo.Reorganizational Plan](#)

[26-0676](#) d. Future Committee Dates
1. Finance Committee
2. Personnel Committee

10.) Old Business

[26-0623](#) a. Facilities and Building Updates - Stacey Bialek

11.) 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.