



City of Manitowoc

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

Meeting Agenda

Library Board

Monday, February 23, 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/89063712325?pwd=WTm75eskcgCP4HT0APAmHDEaRmaK4Q.1>

Meeting ID: 890 6371 2325

Passcode: 438525

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.) Request for Library Parking Lot Use - Adam Wachowski (action requested)

[26-0154](#)

a. Request for Library Parking Lot Use

Attachments:

[library document parking lot](#)

[library beach bash](#)

4.) 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.

5.) Approval of Minutes (action requested)

[26-0090](#) a. Regular Board Meeting - January 26, 2026

Attachments: [Regular Library Board Meeting Minutes - January 26, 2026](#)

6.) Financial Reports (action requested)

[26-0091](#)

- Budget Status - December 2025 (Fund 2810)
- Budget Status - December 2025 (Fund 2813)
- Budget Status - January 2026 (Fund 2810)
- MPL Check Register - January 24, 2026 - February 20, 2026
- Fund Balance Summary
- Financial Summary

Attachments: [Budget Status December 2025 \(Fund 2810\)](#)
[Budget Status December 2025 \(Fund 2813\)](#)
[Budget Status January 2026 \(Fund 2810\)](#)
[MPL Check Register February 2026](#)
[Fund Balance Summary](#)
[Financial Summary December 2025 - January 2026](#)

7.) Correspondence

[26-0092](#) a. Carnegie Corporation of New York

Attachments: [Carnegie Corporation](#)

8.) Administrative Reports

[26-0093](#)

- a. Director's Report - January 2026
- b. Manager Highlights - January 2026
- c. Monthly Statistics - January 2026
- d. Seehafer News Articles - January 2026
- e. Jobs around the Library - Sam Lucas

Attachments: [Director's Report 2.23.26](#)
[January Manager Highlights](#)
[Monthly Stats January 2026](#)
[January 2026 Articles](#)

9.) New Business

[26-0138](#) a. 2025 Annual Report

Attachments: [2025 Annual Report](#)
[2025 Impact Snapshot](#)

[26-0139](#) b. 2026 Foundation Allocation

Attachments: [memo.2026 Foundation Allocation](#)

10.) Old Business

[26-0094](#) a. Building and Facilities 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.