



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
[www.manitowoc.org](http://www.manitowoc.org)

## Meeting Agenda

### Library Board Nominating Committee

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Monday, June 12, 2023

12:00 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 NOMINATING COMMITTEE 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.

#### Join Zoom Meeting

[https://us06web.zoom.us/j/81817039317?](https://us06web.zoom.us/j/81817039317?pwd=SEQyczVoTTdDNmJwUXFjZE9rNWdhUT09)

[pwd=SEQyczVoTTdDNmJwUXFjZE9rNWdhUT09](https://us06web.zoom.us/j/81817039317?pwd=SEQyczVoTTdDNmJwUXFjZE9rNWdhUT09)

Meeting ID: 818 1703 9317

Passcode: 666588

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.) Selection of Officers 2023-2024 (action requested)

[23-0478](#)

a. Establishing a full slate of Officers for 2023-2024

#### 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>](mailto:sbialek@manitowoc.org) at least 48 hours in advance of the meeting.

