

City of Manitowoc

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

Meeting Agenda

Library Board Long-Range Planning Committee

Thursday, April 11, 2024

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 LONG-RANGE PLANNING COMMITTEE of the City of Manitowoc will be held on the date, time, and location listed above.

Join Zoom Meeting

https://us06web.zoom.us/j/88292538630?pwd=RiZSgzQDOqvclJaEzXbuzsQzEtvlaP.1

Meeting ID: 882 9253 8630

Passcode: 801991

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.) WiLS Strategic Plan Proposal (possible action)

<u>24-1363</u> WiLS Strategic Plan Proposal

<u>Attachments:</u> Manitowoc Public Library - WiLS Strategic Planning Proposal (003)

3.) Estimated Facilities Capital Projects (discussion)

24-1364 Estimated Facilities Capital Projects

<u>Attachments:</u> <u>Estimated Facilities Capital Projects 2024</u>

4.) Next meeting date: June 13, 5:00 p.m. Board Room

5.) 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.