



City of Manitowoc

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

Meeting Agenda - Final

Library Board Long-Range Planning Committee

Thursday, July 12, 2018

4:00 PM

Manitowoc Public Library

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.

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

1. Call to Order

2. Public Comment

Members of the public will be permitted to speak at the Manitowoc Public Library Long-Range Planning Committee meeting on any matter of public interest. 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.

3. Old Business

[18-0697](#)

- a. Strategic Plan Development and Outline - conference call with WILS (action requested)

4. New Business

[18-0698](#)

- a. Strategic Plan Steering Committee (discussion/possible action)

[18-0699](#)

- b. Second Entrance on Quay Street (discussion)

Attachments:

[2nd Entrance Project](#)

Adjournment

If you need accommodations for this meeting, please notify the Library's ADA Manager Stacey Bialek at least 48 hours in advance of the meeting at 920-686-3008 or <sbialek@manitowoc.org>.