



City of Manitowoc

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

Meeting Agenda

Library Board Finance Committee

Thursday, August 19, 2021

5:30 PM

Manitowoc Public Library Balkansky
Community 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 FINANCE 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 Balkansky Community Room at Manitowoc Public Library and via Zoom to maximize opportunities for residents to attend.

Meeting ID: 993 0150 5684
Passcode: 841524

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. New Business

[21-0743](#)

a. 2022 Budget (action requested)

Attachments:

[BOARD ATTACHMENT 2021-2022 Budget Worksheet \(2\)](#)

[debt service funds 2014-2023](#)

[Reserve Fund Policy 3.2021](#)

[Undesignated reserve fund 2021 balance](#)

[WI standards 2021 review](#)

[Manitowoc County Library Advisory Committee meeting enclosures 4-6](#)

[5.b Impact Snapshot - 2020](#)

3. 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.