



# City of Manitowoc

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

## Meeting Agenda

### Library Board

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Monday, August 1, 2022

5:00 PM

Manitowoc Public Library Board  
Room and Remotely via Zoom

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#### Special Meeting

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 remotely via Zoom to maximize opportunities for residents to attend.

Join Zoom meeting: [https://us06web.zoom.us/j/87440683555?](https://us06web.zoom.us/j/87440683555?pwd=YnJoOUdmS1VuUUMrZklhalpMUlBWUT09)  
[pwd=YnJoOUdmS1VuUUMrZklhalpMUlBWUT09](https://us06web.zoom.us/j/87440683555?pwd=YnJoOUdmS1VuUUMrZklhalpMUlBWUT09)

Meeting ID: 874 4068 3555

Passcode: 747675

Call in:

+13126266799,,87440683555#,,,,\*747675# 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. Convene in Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is the following:

- a. Discussion regarding filling the position of Executive Director (discussion)

**3. Reconvene in Open Session**[22-0624](#)

a. Appointment of Executive Director (discussion/possible action)

**4. 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.