



# City of Manitowoc

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

## Meeting Minutes - Final

### Library Board Long-Range Planning Committee

---

Thursday, April 11, 2024

5:00 PM

Manitowoc Public Library Board Room  
and Remotely via Zoom

---

#### 1.) Call to Order

The meeting was called to order by Chairperson Christopher Able at 5:01 p.m.

**Present:** 4 - Able, Doneff, Quistorf and Pauwels

**Absent:** 1 - Kaderabek

Others present: Adams, John

#### 2.) WiLS Strategic Plan Proposal (possible action)

[24-1363](#) WiLS Strategic Plan Proposal

**Attachments:** [Manitowoc Public Library - WiLS Strategic Planning Proposal \(003\)](#)

Moved by Pauwels, seconded by Quistorf, to recommend to the full Board that we approve moving forward with the strategic plan proposal by WiLS as presented. The motion carried by the following vote:

**Aye:** 4 - Able, Doneff, Quistorf and Pauwels

#### 3.) Estimated Facilities Capital Projects (discussion)

[24-1364](#) Estimated Facilities Capital Projects

**Attachments:** [Estimated Facilities Capital Projects 2024](#)

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

#### 5.) Adjournment

Moved by Pauwels, seconded by Doneff, to adjourn at 5.27 p.m. The motion carried by the following vote:

**Aye:** 4 - Able, Doneff, Quistorf and Pauwels

Submitted by Lori Engelbrecht, Recording Secretary