



City of Manitowoc

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

Meeting Minutes - Final

Library Board Long-Range Planning Committee

Monday, March 26, 2018

4:00 PM

Manitowoc Public Library

1. Call to Order

The meeting was called to order by Trustee Fred Hazlewood at 4:13 p.m.

Others present: Stoeger, Davis, Kunde and Eisenschink

Present: 3 - Bundy-Jost, Brey and Hazlewood

Absent: 2 - Zimmerman and Doneff

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. New Business

[18-0283](#)

a. Strategic Planning for MPL - review of consultants (discussion)

Attachments: [WiLS strategic planning services](#)

[Russell Consulting](#)

The Committee held a phone interview with Russell Consulting, one of the two firms being considered for strategic planning services.

4. Adjournment

A motion was made by Brey, seconded by Bundy-Jost, to adjourn at 4:55 p.m.

Motion carried. Ayes, 3. Nays, none

Submitted by Mary Davis, Recording Secretary