



City of Manitowoc

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

Meeting Minutes - Draft

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