



City of Manitowoc

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

Meeting Agenda

Library Board

Monday, June 22, 2026

5:00 PM

Manitowoc Public Library Board 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 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 via Zoom to maximize opportunities for residents to attend. Those attending the meeting via Zoom who wish to give public comment are asked to keep their microphone muted until public comment is opened to improve audio quality for all attendees. Those using their phone to call in may hit *6 to mute and unmute themselves.

Join Zoom Meeting

[https://us06web.zoom.us/j/6282219942?](https://us06web.zoom.us/j/6282219942?pwd=MFI4S0RJcWk4akthSEV4T3NWMHU2QT09&omn=87393521872)

[pwd=MFI4S0RJcWk4akthSEV4T3NWMHU2QT09&omn=87393521872](https://us06web.zoom.us/j/6282219942?pwd=MFI4S0RJcWk4akthSEV4T3NWMHU2QT09&omn=87393521872)

Meeting ID: 836 6254 6033

Passcode: 864760

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.) Requests to Amend
- 3.) Public Comment

Members of the public are invited to speak at the Manitowoc Public Library Board of Trustees meeting each month on any matter related to the oversight of Manitowoc Public Library. 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.

4.) Approval of Minutes (action requested)

- [26-0495](#) a. Regular Board Meeting - April 27, 2026
b. Library Board Nominating Committee - May 27, 2026

Attachments: [Regular Library Board Meeting Minutes - April 27, 2026](#)
[Nominating Committee Meeting - May 27 2026](#)

5.) Financial Reports (action requested)

- [26-0496](#) - Budget Status - April 2026 (Fund 2810)
- Budget Status - April 2026 (Fund 2813)
- Budget Status - May 2026 (Fund 2810)
- Budget Status - May 2026 (Fund 2813)
- MPL Check Register - April 25, 2026 - June 19, 2026
- Financial Summary

Attachments: [Budget Status April 2026 \(Fund 2810\)](#)
[Budget Status April 2026 \(Fund 2813\)](#)
[Budget Status May 2026 \(Fund 2810\)](#)
[Budget Status May 2026 \(Fund 2813\)](#)
[MPL Check Register May and June 2026](#)
[Financial Summary April - May 2026](#)

6.) Correspondence

- [26-0497](#) a. none

7.) Administrative Reports

- [26-0498](#) a. Director's Report - April/May 2026
b. Manager Highlights - April 2026
c. Manager Highlights - May 2026
d. Monthly Statistics - April 2026
e. Monthly Statistics - May 2026
f. Seehafer News Articles - April 2026
g. Seehafer News Articles - May 2026

Attachments: [Director's Report 6.22.26](#)
[April Manager Highlights](#)
[May Manager Highlights](#)
[Monthly Stats April 2026](#)
[Monthly Stats May 2026](#)
[April 2026 Articles](#)
[May 2026 Articles](#)

8.) New Business

[26-0564](#) a. Nomination Committee Update - Megan O'Connor (action requested)

[26-0565](#) b. Board Appointments
i. Re-appointments: Darian Kaderabek, Michelle Doneff, and Stephanie Peters
ii. New Library Board Trustee: Welcome Lynn Keehan

[26-0566](#) c. Employee Policy Manual Update (informational)

Attachments: [memo.Employee Policy Manual Update](#)

9.) Old Business

[26-0499](#) a. Facilities and Building Updates - Stacey Bialek

10.) 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.