

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, February 11, 2014
6:00 PM**

Community Room of the Lester Public Library

Please take notice that the Lester Public Library Board of Trustees will meet at 6:00 p.m. on Tuesday, February 11, 2014 in the Community Room of the Library to discuss and act upon the following matters:

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of December 2013 Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports, end of year and January –
Action Item
6. Board Education – Dave Buss, City Finance Director
7. Guest, Doug DeVries, Edward Jones
8. Board Member Comment
9. Director’s Report
10. Communications
 - A. HTR Article
11. Report from City Council Representative
12. Report from School District Representative
13. Report from County Representative
14. Strategic Plan
15. Unfinished Business
 - A. Policy – Proctoring Examinations – **Action Item**
16. New Business
 - A. LARS Agreement Revision – **Action Item**
 - B. Annual Report – **Action Item**

C. Resolution Upon Retirement for Kathy Tolksdorf –

Action Item

D. Resolution Upon Retirement for Margaret Kappelman –

Action Item

17. Closed Executive Session

The Library Board of Trustees reserves the right to enter into Closed Session, per Wisconsin Statutes s. 19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered. – None

18. Adjournment

Next regular meeting: Tuesday, March 11, 2014

It is possible that members of, and possibly a quorum of, the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact the Library Director.