

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, December 9, 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, December 9, 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. Invited Guest – Doug DeVries, Edward Jones
5. Approval of October Board Meeting Minutes – **Action Item**
6. Expenditures and Financial Reports, October and November 2014 – **Action Item**
7. Board Member Comment
8. Director’s Report
9. Communications
 - A. HTR Articles
 - B. ALA Blog Post
 - C. Nami Thank You Note
10. Report from City Council Representative
11. Report from School District Representative
12. Report from County Representative
13. Strategic Plan
14. Unfinished Business
 - A. Library Strategic Plan Approval – **Action Item**
 - B. 2015 Library Budget - Acceptance of Approved Budget – **Action Item**

15. 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

16. Board Education – None

17. Adjournment

Next regular meeting: Tuesday, January 13, 2015

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.