

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, February 10, 2015
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 10, 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 January Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports, January, 2015 and a final look at year end 2014 (expenditures) – **Action Item**
6. Board Member Comment
7. Director’s Report
8. Communications
 - A. HTR Articles
 - B. Growing Wisconsin Readers Blog Post
9. Report from City Council Representative
10. Report from School District Representative
11. Report from County Representative
12. Strategic Plan
13. Unfinished Business
 - A. Policy Review – Supervisor in Charge – **Action Item**
14. New Business
 - A. Select 282 Investment Fund(s) to Balance the 2014 Library Budget – **Action Item**
 - B. Lester Public Library Annual Report – **Action Item**

C. Director Evaluation Process for March Meeting

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, March 10, 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.