

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, October 13, 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, October 13, 2015 in the Community Room of the Library to discuss and act upon the following matters:

1. Call to Order
2. Roll Call
3. Introduce New Board Member, David Pennefeather
4. Public Comment
5. Invited Guest, Gary Nadolsky, CRPC, Account Executive, Benevest, Inc.
6. Approval of September Board Meeting Minutes – **Action Item**
7. Expenditures and Financial Reports, September, 2015 – **Action Item**
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. Unfinished Business
 - A. Library Humidifier – **Action Item**
15. New Business
 - A. Library Trustee Resignation, Judy Stuebs
 - B. Review 2016 Budget

16. 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. – Review Director Compensation

17. Board Education – None

18. Adjournment

Next regular meeting: Tuesday, November 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.