

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, December 13, 2016  
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 13, 2016 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. Guest – George Reis, GVR Investment Management, Inc.
5. Approval of November Board Meeting Minutes – **Action Item**
6. Expenditures and Financial Reports, November, 2016 – **Action Item**
7. Board Member Comment
8. Director’s Report
9. Communications
  - A. HTR Article
  - B. Thank You from Manitowoc County League of Women Voters
  - C. Thank You from Citizen Academy Participants
10. Report from City Council Representative
11. Report from School District Representative
12. Report from County Representative
13. Unfinished Business
  - A. Approval of the 2017 Library Budget – **Action Item**
14. New Business - None

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 10, 2017**

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.