

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, January 10, 2017  
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, January 10, 2017 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 2016 Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports, December, 2016 – **Action Item**
6. Board Member Comment
7. Director’s Report
8. Communications
  - A. HTR Articles
  - B. Two Rivers City Council Resolution Honoring Lester Public Library on the 125<sup>th</sup> Anniversary of its Founding
9. Report from City Council Representative
10. Report from School District Representative
11. Report from County Representative
12. Unfinished Business
  - A. Investment Presentation Discussion
13. New Business
  - A. Library Board Term Review
  - B. Policy Review – Title 2, Chapter 4, Displays
  - C. Strategic Plan Review

14. 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

15. Board Education – Technology Update, Terry Ehle, Youth Coordinator

16. Adjournment

**Next regular meeting: Tuesday, February 14, 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.