

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, February 14, 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, February 14, 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 January 2017 Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports, January, 2017– **Action Item**
6. Board Member Comment
7. Director’s Report
8. Communications
  - A. HTR Article
  - B. Library Board Terms 2017 – 2018
  - C. George Reis Letters
9. Report from City Council Representative
10. Report from School District Representative
11. Report from County Representative
12. Unfinished Business
  - A. Policy Review – Title 2, Chapter 4, Displays – **Possible Action Item**
13. New Business
  - A. Appoint a Nominating Committee for Board Officers
  - B. Annual Report – **Action Item**
  - C. Resolution Recognizing Doug Day – **Action Item**

D. Review End of Year 2016 Revenue and Expenditure  
Reports and Designate Funds to Balance the 2016  
Budget – **Action Item**

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 – Wisconsin Library Systems

16. Adjournment

**Next regular meeting: Tuesday, March 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.