

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, April 11, 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, April 11, 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 February 2017 Board Meeting Minutes (note: there was not a March meeting) – **Action Item**
5. Expenditures and Financial Reports, February and March, 2017–
Action Item
6. Board Member Comment
7. Director’s Report
8. Communications
 - A. HTR Articles
 - B. Annual Report Infographic
9. Report from City Council Representative
10. Report from School District Representative
11. Report from County Representative
12. Unfinished Business - None
13. New Business
 - A. Policy Review, Title 1, Chapter 8, Theft or Mutilation of Library Material
 - B. Strategic Plan Review
 - C. Move Meyers Gift to 282 Account – **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. – Director Dawson Annual Evaluation

15. Board Education – None

16. Adjournment

Next regular meeting: Tuesday, May 9, 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.