

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, May 9, 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. Introduce Tom Van Horn, City Manager Appointee to the Lester Public Library Board of Trustees
4. Public Comment
5. Approval of April 2017 Board Meeting Minutes – **Action Item**
6. Expenditures and Financial Reports, April, 2017– **Action Item**
7. Board Education – Summer Reading Program, Terry Ehle, Youth Services Coordinator
8. Board Member Comment
9. Director’s Report
10. Communications
 - A. HTR Articles
 - B. Library Board Calendar 2017/2018
11. Report from City Council Representative
12. Report from School District Representative
13. Report from County Representative
14. Unfinished Business
 - A. Policy Review, Title 1, Chapter 8, Theft or Mutilation of Library Material – **Action Item**

15. New Business

A. Election of Officers – **Action Item**

B. Resolution Opposing Elimination of Federal Funding for the Institute of Museum and Library Services – **Action Item**

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. – None

17. Adjournment

Next regular meeting: Tuesday, June 13, 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.