

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, June 13, 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, June 13, 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 May 2017 Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports, May, 2017– **Action Item**
6. Board Member Comment
7. Director’s Report
8. Communications
 - A. HTR Article
 - B. Thank You from Rhea County High School
 - C. Office of the Rhea County Executive, Rhea County Proclamation
 - D. Email from Lisa Voss, Head of Library Development, Oshkosh Public Library
 - E. National Library Week Coupon/Receipt Returns from 2014 through 2017
9. Report from City Council Representative
10. Report from School District Representative
11. Report from County Representative
12. Unfinished Business
 - A. None

13. New Business
 - A. Directors 2017-2018 Goals – **Action Item**
 - B. Policy Review, Title 1; Chapter 2; Section 1
Organizational Chart – **Possible Action Item**
 - C. Approve Proposed Roof Repair – **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 – None

16. Adjournment

Next regular meeting: Tuesday, July 11, 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.