

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, July 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, July 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. Invited Guest, Dean Halverson, CEO, Leede Research
5. Approval of June 2017 Board Meeting Minutes – **Action Item**
6. Expenditures and Financial Reports, June, 2017– **Action Item**
7. Board Member Comment
8. Director’s Report
9. Communications
 - A. HTR Article
 - B. LPL Board of Trustees Listing
 - C. Wisconsin Trustee Training Week
10. Report from City Council Representative
11. Report from School District Representative
12. Report from County Representative
13. Unfinished Business
 - A. Strategic Plan Quarterly Review
14. New Business
 - A. Board Committees
 - B. Policy Review, Title 2; Chapter 3; Meeting Room Use
15. 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

16. Board Education – None

17. Adjournment

Next regular meeting: Tuesday, August 8, 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.