

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, October 10, 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, October 10, 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, Doug DeVries, Edward Jones
5. Approval of September 2017 Board Meeting Minutes – **Action Item**
6. Expenditures and Financial Reports, September, 2017– **Action Item**
7. Board Member Comment
8. Director’s Report
9. Communications
 - A. HTR Article
 - B. Email Thank You for Estate Planning Program at the Library
10. Report from City Council Representative
11. Report from School District Representative
12. Report from County Representative
13. Unfinished Business
 - A. Investments Review
 - B. Policy Review – Bloodborne Pathogens – **Possible Action Item**
14. New Business
 - A. 2018 Library Budget Review
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, November 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.