

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, July 10, 2018  
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 10, 2018, in the Webster Room of the Library to discuss and act upon the following matters:

1. Call to Order
2. Roll Call
3. Introduction and Welcome New Board Member Bonnie Shimulunas
4. Public Comment
5. Approval of May 8, 2018, Board Meeting Minutes (no minutes from June 12 , 2018, as there was not a quorum) – **Action Item**
6. Expenditures and Financial Reports, May and June 2018 – **Action Item**
7. Board Member Comment
8. Director's Report
9. Communications
  - A. HTR Article
10. Report from City Council Representative
11. Report from School District Representative
12. Report from County Representative
13. Unfinished Business - None
14. New Business
  - A. Strategic Plan Review
  - B. Resolution of Gratitude Patrick Gagnon – **Action Item**
  - C. Policy Review – First Aid
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 14, 2018, Community Room, Lester Public Library**

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.