

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, January 8, 2019  
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, January 8, 2019, 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 December 11, 2018, Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports, December 2018 – **Action Item**
6. Board Member Comment
7. Director’s Report
8. Communications
  - A. HTR Article
  - B. Thank You from Two Rivers Mishicot ecumenical Pantry
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. Policy Review – Code of Conduct
  - B. Strategic Plan Quarterly Update
  - C. Resolution Upon Retirement – Connie Kocian
  - D. Move Board of Trustees Meetings to the Webster Room
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 – Library Tour of Strategic Plan Changes

16. Adjournment

**Next regular meeting: Tuesday, February 12, 2019, 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.