

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, February 12, 2019
6:00 PM**

Webster 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, February 12, 2019, in the Webster 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 January 9, 2019, Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports, January 2019 – **Action Item**
6. Board Member Comment
7. Director’s Report
8. Communications
 - A. HTR Article
9. Report from City Council Representative
10. Report from School District Representative
11. Report from County Representative
12. Unfinished Business
 - A. Policy Review – Code of Conduct – **Action Item**
13. New Business
 - A. Approve 2018 Annual Report – **Action Item**
 - B. Review End of Year 2018 Revenue and Expenditure Reports and Designate Funds from the Gift Account to Balance the 2018 Budget – **Action Item**
 - C. Board Terms Review
 - D. Appoint Nominating Committee for Board Officers
 - E. Process for Director’s Evaluation in March
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 – 5 Laws of Library Science
16. Adjournment

Next regular meeting: Tuesday, March 12, 2019, Webster 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.