

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, January 14, 2020
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, January 14, 2020, 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 December 10, 2019, Board Meeting Minutes – **Action Item**
5. Receive and File Expenditures and Financial Reports, December 2019 –
Action Item
6. Board Education –Terry Ehle, Youth Coordinator, Youth Services Update
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
 - A. Policy Review – Hazard Communication – **Action Item**
14. New Business
 - A. Strategic Plan Review
 - B. Designate Gift Funds for Carpet Project – **Action Item**
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. Adjournment

Next regular meeting: Tuesday, February 11, 2020, 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.