

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, May 12, 2020
6:00 PM
Via Zoom Meeting**

Join Zoom Meeting
<https://us02web.zoom.us/j/89712248710>

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Meeting ID: **897 1224 8710**

Please take notice that the Lester Public Library Board of Trustees will meet at 6:00 p.m. on Tuesday, May 12, 2020, via Zoom Meeting.

1. Call to Order
2. Roll Call
3. Welcome City Council Representative – John Casavant
4. Public Comment
5. Approval of March 10, 2020, Board Meeting Minutes (the April 14, 2020 Board Meeting was Canceled due to CORVID-19) – **Action Item**
6. Receive and File Expenditures and Financial Reports, March and April, 2020 – **Action Item**
7. Board Member Comment
8. Director's Report
9. Communications
 - A. HTR Article
 - B. Library Board Listing
10. Report from City Council Representative
11. Report from School District Representative

12. Report from County Representative
13. Unfinished Business
 - A. Vote on Slate of Officers for 2020/21 - Guyette for President and Palmer for Vice President.
 - B. Library Policy Review – Supervisor in Charge

14. New Business
 - A. Naming the Library Trail after Patrick Gagnon

15. Board Education - None

16. 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 Required

17. Adjournment

Next regular meeting: Tuesday, June 9, 2020, via Zoom, or in the 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.