

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, June 9, 2020
6:00 PM**

Please take notice that the Lester Public Library Board of Trustees will meet at 6:00 p.m. on Tuesday, June 9, 2020, via Zoom Meeting

NOTICE: For the duration of the COVID-19 Emergency, related executive orders by the Governor and City Proclamation of Emergency, City public meetings will be conducted via video conference or conference call, with members of the body participating from remote locations. The City uses "Zoom" software as the platform for such meetings. The public may monitor such meetings:

Via Zoom (download for free at zoom.us <<http://zoom.us>>) using the login below for video/audio or use one of the phone numbers below for audio only

Join from a PC, Mac, iPad, iPhone or Android device: Please use this URL to join: <https://us02web.zoom.us/j/84322452279> Or join by phone: Dial: US: +1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID 843 2245 2279

NOTE: TO ADDRESS THE LIBRARY BOARD DURING "INPUT FROM THE PUBLIC" YOU MUST EITHER;

*ACCESS THE MEETING VIA ZOOM (BY PHONE CONFERENCE OR VIDEO CONFERENCE);

*OR CALL THE FOLLOWING PHONE NUMBER WHEN ANNOUNCED AT THE MEETING 920-793-7104

If you have any questions about monitoring public meetings of the City Council during this Emergency period, please contact the City Manager's Office, telephone 920-793-5532, email: lkuehn@two-rivers.org

1. Call to Order
2. Roll Call
3. Welcome City Council Representative – John Casavant
4. Public Comment
5. Approval of May 12, 2020, Board Meeting Minutes – **Action Item**
6. Receive and File Expenditures and Financial Reports, May, 2020 – **Action Item**

7. Board Member Comment
8. Board Education – Summer Reading Program, Terry Ehle Youth Services Coordinator
9. Director’s Report
10. Communications
 - A. HTR Article
 - B. Library Board Calendar
11. Report from City Council Representative
12. Report from School District Representative
13. Report from County Representative
14. Unfinished Business - None
15. New Business
 - A. Appoint Library Board Trustee as Representative to the Lester Public Library Foundation Board – **Action Item**
 - B. Director’s Annual Goals – **Action Item**
 - C. Draft – Reopening Plan
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, July 14, 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.