

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, July 14, 2020
6:00 PM**

Please take notice that the Lester Public Library Board of Trustees will meet at 6:00 p.m. on
Tuesday, July14, 2020, via Zoom Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86970931483?pwd=eExvWjNzSiRRdXVUeDJnVnljcUR1UT09>

Password: 431945

Or iPhone one-tap :

US: +19292056099,,86970931483#,,,,0#,,431945# or

+13017158592,,86970931483#,,,,0#,,431945#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or

+1 253 215 8782 or +1 346 248 7799

Webinar ID: 869 7093 1483

Password: 431945

International numbers available: <https://us02web.zoom.us/j/86970931483?pwd=eExvWjNzSiRRdXVUeDJnVnljcUR1UT09>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the June 9, 2020, Board Meeting Minutes – **Action Item**
5. Receive and File June, 2020 Expenditures and Financial Reports,– **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. Strategic Plan Review
13. New Business

A. Library Policy Review – Collection Development

14. Board Education - None
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 Required

16. Adjournment

Next regular meeting: Tuesday, August 11, 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.