

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, August 11, 2020
6:00 PM**

Please take notice that the Lester Public Library Board of Trustees will meet at 6:00 p.m. on
Tuesday, August 11, 2020, via Zoom Webinar.
To call in for Public Comment dial: 920-793-7104

Join Zoom Meeting
<https://us02web.zoom.us/j/86158981733>

Meeting ID: 861 5898 1733
One tap mobile
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+19292056099,,86158981733# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
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Find your local number: <https://us02web.zoom.us/u/kesBE5oJzG>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the July 15, 2020, Board Meeting Minutes – **Action Item**
5. Receive and File July, 2020 Expenditures and Financial Reports, – **Action Item**
6. Board Member Comment
7. Director's Report
8. Communications - None
9. Report from City Council Representative
10. Report from School District Representative
11. Report from County Representative
12. Unfinished Business
 - A. COVID – 19 Strategies

- B. Strategic Plan Review
- 13. New Business
 - A. Library Policy Review – Collection Development
 - B. One-Time Vacation Carry Over for Part Time Staff – **Action Item**
 - C. Going Fine-Free through COVID-19 Pandemic – **Action Item**
- 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, September 8, 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.