

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, October 13, 2020
6:00 PM**

Via Zoom Meeting

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/87965776526>

Or join by phone:

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

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669

900 6833 or +1 253 215 8782

Webinar ID: 879 6577 6526

Please take notice that the Lester Public Library Board of Trustees will meet at 6:00 p.m. on Tuesday, October 13, 2020, via Zoom to discuss and act upon the following matters:

1. Call to Order
2. Roll Call
3. Public Comment – **call in to 920-793-7104**
4. Approval of the August 11, 2020, Board Meeting Minutes (please note there was not a quorum for the September 8, 2020 meeting) – **Action Item**
5. Receive and File August, 2020 and September, 2020 Expenditures and Financial Reports – **Action Item**
6. Board Member Comment
7. Director’s Report
8. Communications
 - A. HTR Articles
 - B. Patron Email
9. Report from City Council Representative
10. Report from School District Representative
11. Report from County Representative
12. Unfinished Business
 - A. COVID – 19
13. New Business
 - A. Library Policy Review – Collection Development – **Action Item**
 - B. Staff Holiday Celebration Designation – **Action Item**

C. Roof Repairs

D. Library Drive Through Service – **Possible Action Item**

E. 2021 Library Budget Review

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, November 10, 2020, via Zoom or in the Community 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.