

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, December 8, 2020
6:00 PM
Via Zoom Meeting**

Join Zoom Meeting
<https://us02web.zoom.us/j/85083158716>

Meeting ID: 850 8315 8716
One tap mobile
+13017158592,,85083158716# US (Washington D.C)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 850 8315 8716

Please take notice that the Lester Public Library Board of Trustees will meet at 6:00 p.m. on Tuesday, December 8, 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 November 10, 2020, Board Meeting Minutes – **Action Item**
5. Receive and File November 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
 - B. 2021 Library Budget – **Action Item**
 - C. Library Policy Review – Gift Policy – **Action Item**
13. New Business - None

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, January 12, 2021, 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.