

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, February 13, 2018
6:00 PM**

Community Room of the Lester Public Library

Please take notice that the Lester Public Library Board of Trustees will meet at 6:00 p.m. on Tuesday, January 9, 2018, in the Community Room of the Library to discuss and act upon the following matters:

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of January 9, 2018, Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports, January 2018 – **Action Item**
6. Board Member Comment
7. Director's Report
8. Communications
 - A. HTR Article
 - B. Thank You from Lisa Quistorf, District Administrator for Two Rivers Public School District
 - C. Thank You from the Blue Heron Book Club
9. Report from City Council Representative
10. Report from School District Representative
11. Report from County Representative
12. Unfinished Business - None
13. New Business
 - A. Lester Public Library 2017Annual Report – **Action Item**
 - B. Review End of Year 2017 Revenue and Expenditure Reports and Designate Funds from the Gift Account to Balance the 2017 Budget – **Action Item**
 - C. Lester Public Library Strategic Plan 2015-2017 Wrap-up
 - D. Board Terms Review
 - E. Appoint Nominating Committee for Board Officers

14. 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

15. Board Education – Library Walk-through Visualize New Strategic Plan

16. Adjournment

Next regular meeting: Tuesday, March 13, 2018

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.