

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, November 9, 2021**

6:00 PM

Community Room, Lester Public Library, Two Rivers, Wisconsin

Please take notice that the Lester Public Library Board of Trustees will meet at 6:00 p.m. on Tuesday, October 12, 2021, in the Community Room to discuss and act upon the following matters:

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the October 12, 2021, Board Meeting Minutes – **Action Item**
5. Receive and File October, 2021 Expenditures and Financial Reports – **Action Item**
6. Board Member Comment
7. Director's Report
8. Communications
 - A. Recollection Wisconsin Update for Content Partners, October 2021
 - B. New Lester Public Library Foundation Brochure
 - C. October Library eLinks – Lester Public Library's Monthly Online Newsletter
 - D. Thank You Letter from the Lester Public Library Foundation
9. Report from City Council Representative
10. Report from School District Representative
11. Report from County Representative
12. Unfinished Business
 - A. COVID-19 Updates
 - B. 2022 Library Budget Review
 - C. Disposal of Library Property Policy Review – **Action Item**
13. New Business
 - A. Strategic Plan Review
 - B. Staff Holiday Celebration Allocation – **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

16. Adjournment

Next regular meeting: Tuesday, December 14, 2021, 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.