

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, March 11, 2014
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, March 11, 2014 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 February Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports, February, 2014 – **Action Item**
6. Guests – Terry Ehle, Youth Coordinator and Becky Peterson, Director Manitowoc-Calumet Library System, Reach Out and Read Grant
7. Board Education – Dave Buss, City Finance Director
8. Board Member Comment
9. Director's Report
10. Communications
 - A. HTR Article
11. Report from City Council Representative
12. Report from School District Representative
13. Report from County Representative
14. Strategic Plan
15. Unfinished Business
 - A. None
16. New Business

- A. Updated Organizational Chart
- B. Review Bylaws of the Lester Public Library Board
- C. Select 282 Investment Fund(s) to Balance 2013 Budget
– **Action Item**
- D. Process for Annual Director Evaluation in March

17. 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

18. Adjournment

Next regular meeting: Tuesday, April 8, 2014

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.