

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, January 13, 2009
7:00 PM**

Community Room of the Lester Public Library

Please take notice that the Lester Public Library Board of Trustees will meet at 7:00 p.m. on Tuesday, January 13, 2009 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. Invited Guests – Gary Nadolsky and Tony Carini, Tower Square Securities, Inc.
5. Approval of November Board Meeting Minutes – **Action Item**
6. Expenditures and Financial Reports – **Action Item**
7. Committee Reports
8. Board Member Comment
9. Director's Report
10. Communications
 - A. HTR articles
 - B. Lakeshore You Magazine article
11. Report from City Council Representative
12. Report from School District Representative
13. Report from County Representative
14. Unfinished Business
 - A. Review of the Manitowoc-Calumet Library System
15. New Business
 - A. Personnel Policy
 - B. Evaluation method of staff reporting to the Director

16. 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.

17. Trustee Education – None

18. Adjournment

Next regular meeting: Tuesday, February 10, 2008

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 office of the City Manager.