LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, February 10, 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, February 10, 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. Approval of January Board Meeting Minutes – **Action Item**

5. Expenditures and Financial Reports – **Action Item**

6. Committee Reports

7. Board Member Comment

8. Director's Report

9. Communications

   A. HTR articles

   B. Thank you card from staff

10. Report from City Council Representative

11. Report from School District Representative

12. Report from County Representative

13. Unfinished Business

   A. Personnel Policy – **Action Item**

14. New Business

   A. Library Director Annual Review Process

   B. Annual Report – **Action Item**

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.

16. Trustee Education – Social Software, the Internet and Marketing: the Lester Public Library Experience – Jeff Dawson

17. Adjournment

Next regular meeting: Tuesday, March 10, 2009

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.