

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, May 8, 2007

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, May 8, 2007 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 March Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports – **Action Item**
 - A. March account summary – Gift Account First National Bank
 - B. Reallocate funds from Cash Account to the Gift Account –
Action Item
6. Committee Reports
 - A. Dissolution of the Director Search Committee – **Action Item**
 - B. Discussion of Standing Committees; Committee Rosters;
Bylaws; Library Policy
7. Director's Report
8. Communications
 - A. Lakeshore Chronicle articles
9. Unfinished Business
 - A. Unicorn update – Hamburg
 - B. Painting proposals – Leach - **Action Item**
10. New Business
 - A. Board approval of a letter of support in regards to the proposed re-route of State Highway 310 to Memorial Drive (Brian Powell). **Action Item**

- B. Memorandum of Agreement between City of Two Rivers and Lester Public Library – Debt financing for the library automation system – **Action Item**
 - C. Resolution of Gratitude to Sheridan O’Rourke for Service as Library Board of Trustees President – **Action Item**
 - D. Resolution of Gratitude to Chris Hamburg for Service as Interim Library Director – **Action Item**
 - E. Adoption of Amended *Manitowoc County Agreement and Plan for Public Library Service* – **Action Item**
11. Trustee Education – Summer Reading Program with Terry Ehle
 12. Closed Executive Session
The Library Board of Trustees reserves the right to enter into Closed Session, per Wisc. Stats. 18.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
--Discuss union negotiations.
 13. Reconvene in Open Session for Purposes of Adjournment Only

Next regular meeting: Tuesday, June 12, 2007

Ground Rules for Working Together

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| ✓ <i>Demonstrate integrity</i> | ✓ <i>Support Council decisions</i> |
| ✓ <i>Demonstrate Ownership</i> | ✓ <i>Respect Each Other</i> |
| ✓ <i>Challenge & Help Each Other</i> | ✓ <i>Come Prepared</i> |
| ✓ <i>Build on Positives</i> | ✓ <i>Communicate Openly and Candidly</i> |
| ✓ <i>Seek First to Understand</i> | ✓ <i>Have Fun</i> |
| ✓ <i>Remember who we were Elected to Represent</i> | |

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.