

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, May 12, 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, May 12, 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 April Board Meeting Minutes . **Action Item**
5. Trustee Education . Summer Reading Program, Terry Ehle
6. Expenditures and Financial Reports . **Action Item**
7. Committee Reports
8. Board Member Comment
9. Director's Report
10. Communications
  - A. HTR article
  - B. Green Bay Press-Gazette article
  - C. ALTAFF Announcement
11. Report from City Council Representative
12. Report from School District Representative
13. Report from County Representative
14. Unfinished Business
  - A. Slate of Officers . **Action Item**
  - B. Policy update . Displays . **Action Item**
  - C. MCLS update

15. New Business

- A. Director's Goals . **Action Item**
- B. Resolution of Gratitude for Terry Schumacher . **Action Item**
- C. Resolution Upon Retirement for Austin Leach . **Action Item**
- D. Resolution Upon Retirement for Al Duval . **Action Item**
- E. Purchase new microfilm/fiche reader . **Action Item**

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. Adjournment

**Next regular meeting: Tuesday, June 9, 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.