

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, May 11, 2010

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 11, 2010 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. Expenditures and Financial Reports – **Action Item**
6. Committee Reports
7. Board Member Comment
8. Director's Report
9. Communications
 - A. HTR article
 - B. Library Hotline Article
 - C. Library Board Calendar 2010/2011
10. Report from City Council Representative
11. Report from School District Representative
12. Report from County Representative
13. Unfinished Business
 - A. Revised Bylaws, Board Terms - **Action Item**
14. New Business
 - A. Slate of Officers 2010/11 - **Action Item**
 - B. Resolution Acknowledging Joyce Beth's service as LPL Board Trustee – **Action Item**
 - C. Director's Annual Goals
 - D. Appointment of New Member

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. - None

16. Board Education – Summer Reading, Terry Ehle and Chris Hamburg

17. Adjournment

Next regular meeting: Tuesday, June 8, 2010

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.