

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, May 10, 2011
6:00 PM**

Community Room of the Lester Public Library

Please take notice that the Lester Public Library Board of Trustees will meet at 6:00 p.m. on Tuesday, May 10, 2011 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. Invited Guest – David Buss, City Finance Director
7. Board Education – 2011 Summer Reading
8. Committee Reports
9. Board Member Comment
10. Director's Report
11. Communications
 - A. HTR articles
12. Report from City Council Representative
13. Report from School District Representative
14. Report from County Representative
15. Unfinished Business
 - A. Policy Review – Blood Borne Pathogens – **Action Item**
16. New Business
 - A. City Council Appointee to the LPL Board of Trustees
 - B. Elect Officers for 2011/2012 – **Action Item**
 - C. Director's Goals – **Action Item**
 - D. Ratify Library Unit Agreement – **Action Item**

17. 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 Adjournment

Next regular meeting: Tuesday, June 14, 2011

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.