

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, May 8, 2012  
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 8, 2012 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. Guest – Introduction of Natalie Long, Support Staff Coordinator
5. Approval of April 2012 Board Meeting Minutes – **Action Item**
6. Expenditures and Financial Reports – **Action Item**
7. Board Member Comment
8. Director’s Report
9. Communications
  - A. HTR article
  - B. Thank you to the Lester Public Library Foundation
10. Report from City Council Representative
11. Report from School District Representative
12. Report from County Representative
13. Strategic Plan
14. Unfinished Business
  - A. Select Slate of Officers, Elect Officers – **Action Item**
15. New Business
  - A. Appointment of New Members/Committees
  - B. Director’s Annual Goals
  - C. Library Board Calendar 2012/2013

## D. Circulation Policy Procedure Update

### 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. – None

### 17. Board Education – None

### 17. Adjournment

## **Next regular meeting: Tuesday, June 12, 2012**

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 Library Director.