

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, June 12, 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, June 12, 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. Paul Callan invited guest to discuss investments with First National Bank
 - B. Dick Schultz invited guest to discuss the Library Gift Account
6. Committee Reports
 - A. Discussion of Standing Committees; Committee Rosters; Bylaws; Library Policy
7. Director's Report
8. Communications
 - A. *Lakeshore Chronicle* article . Unicorn
 - B. *Door County Living* article . Jodi Brey art project
 - C. *Herald Times Reporter* - press release DeSwarte estate gift
 - D. Letter from the Guardian Insurance & Annuity Company, Inc. presenting a check to LPL as beneficiary from DeSwarte's annuity contract.
 - E. Thank you note from TREP

F. Thank you letter from the Library Board to the Foundation Board

G. Promotional Materials for LPL's 10th Anniversary Celebration

9. Unfinished Business

A. Unicorn update . Hamburg

B. Painting update . Leach

10. New Business

A. Computer upgrade for the HVAC system . **possible**

Action Item

11. 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.

12. Reconvene in Open Session for Purposes of Adjournment Only

13. Trustee Education . Behind the Scenes with Buck Leach

Next regular meeting: Tuesday, July 10, 2007

Ground Rules for Working Together

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

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.