

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, June 14, 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, June 14, 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 May Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports – **Action Item**
6. Investment suggestion from Tony Carini
7. Building and Grounds Committee Report
8. Board Member Comment
9. Director's Report
10. Communications
 - A. HTR articles
 - B. Listing of City Council Members
 - C. Listing of Library Board of Trustees
 - D. Library Board of Trustees Committee Roster
 - E. Thank you letter to the Library Foundation
11. Report from City Council Representative
12. Report from School District Representative
13. Report from County Representative
14. Unfinished Business
 - A. Revised Director's Goals

15. New Business

- A. Policy Review – Organizational Chart and
- B. Policy Review – Hours of Service

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

16 Board Education – Friends of the Library

17 Adjournment

Next regular meeting: Tuesday, July 12, 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.