

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, July 10, 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, July 10, 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 June Board Meeting Minutes . **Action Item**
5. Expenditures and Financial Reports . **Action Item**
6. Committee Reports
 - A. Discussion of Standing Committees; Committee Rosters; Bylaws; Library Policy
7. Director's Report
8. Communications
 - A. Articles from Herald Times Reporter
 - B. Email from Alan Engelbert, MCLS Director, to SIRSIDynix representative Rick Branham regarding final payment for Unicorn
9. Report from City Council Representative
10. Unfinished Business
 - A. Unicorn update . Hamburg
 - B. Computer upgrade for the HVAC system . **Action Item**
11. New Business
 - A. Donation to the City's Landscaping Work on Memorial Drive . **Action Item**

B. Presenting updated Circulation Policy - First Reading

12. 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.

13. Reconvene in Open Session for Purposes of Adjournment Only

14. Trustee Education . Library Gardens tour with Betsy Galbraith

Next regular meeting: Tuesday, August 14, 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.