

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, July 13, 2010
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, July 13, 2010 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. New Business Guest, Frank Barth, Energy Services Representative, WPPI Energy, Photovoltaic (Solar Panel) Proposal – **Possible Action Item**
6. Expenditures and Financial Reports – **Action Item**
7. Committee Reports
8. Board Member Comment
9. Director's Report
10. Communications
 - A. HTR articles and online photo spread
 - B. WLA Newsletter article
 - C. Marketing Library Services article
11. Report from City Council Representative
12. Report from School District Representative
13. Report from County Representative
14. Unfinished Business
 - A. Self-check update
15. 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
17. Board Education – Garden Tour with Mary McLean, Library Gardener

Next regular meeting: Tuesday, August 10, 2010

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.