

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, July 12, 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, July 12, 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 June Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports – **Action Item**
6. Invited Guests – Gary Nadolsky, Customer Relation Manager and Tony Carini, Accounts Executive from the Benefits Companies
7. Board Education – Lester Public Library Foundation
8. Board Member Comment
9. Director’s Report
10. Communications
 - A. HTR articles
 - B. Updated listing of Library Board of Trustees
 - C. Memos of support of WiscNet sent to local legislators
11. Report from City Council Representative
12. Report from School District Representative
13. Report from County Representative
14. Unfinished Business
 - A. Policy Review – Organizational Chart – **Action Item**
 - B. Policy Review – Hours of Service – **Action Item**

15. New Business

A. Resolution of Gratitude – Jay Orvis – **Action Item**

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 Adjournment

Next regular meeting: Tuesday, August 9, 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.