

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, October 14, 2008  
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, October 14, 2008 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 September Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports – **Action Item**
6. Committee Reports
7. Board Member Comment
8. Director's Report
9. Communications
  - A. HTR article
10. Report from City Council Representative
11. Report from School District Representative
12. Report from County Representative
13. Unfinished Business
  - A. New Investment Policy – **Possible Action Item**
14. New Business
  - A. 2009 Budget Review
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.

#### Discussion of Library Personnel

16. Trustee Education – None
17. Adjournment

#### **Next regular meeting: Tuesday, November 11, 2008**

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.