

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, November 13, 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, November 13, 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 October Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports – **Action Item**
6. Committee Reports
  - A. Building and Grounds – DeSwarte memorial
7. Director's Report
8. Communications
  - A. Letter from First National Bank – Name Change
  - B. Thank you letter from National Alliance on Mental Illness (NAMI)
  - C. Article from the Two Rivers Historical Society Quarterly Newsletter, Fall 2007
  - D. Chamber Newsletter
  - E. HTR articles
9. Report from City Council Representative
10. Report from School District Representative
11. Report from County Representative

12. Unfinished Business
  - A. Budget Update
13. New Business
  - A. New Mission Statement – **Possible Action Item**
14. Trustee Education – 2007 Summer Reading Program wrap-up and looking towards the 2008 Summer Reading Program
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.

  - Discuss union negotiations
  - Discuss Director's six month evaluation
16. Adjournment

**Next regular meeting: Tuesday, December 11, 2007**

***Ground Rules for Working Together***

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|--|--|
| <input type="checkbox"/> <b><i>Demonstrate integrity</i></b>                     | <input type="checkbox"/> <b><i>Support Council decisions</i></b>       |
| <input type="checkbox"/> <b><i>Demonstrate Ownership</i></b>                     | <input type="checkbox"/> <b><i>Respect Each Other</i></b>              |
| <input type="checkbox"/> <b><i>Challenge &amp; Help Each Other</i></b>           | <input type="checkbox"/> <b><i>Come Prepared</i></b>                   |
| <input type="checkbox"/> <b><i>Build on Positives</i></b>                        | <input type="checkbox"/> <b><i>Communicate Openly and Candidly</i></b> |
| <input type="checkbox"/> <b><i>Seek First to Understand</i></b>                  | <input type="checkbox"/> <b><i>Have Fun</i></b>                        |
| <input type="checkbox"/> <b><i>Remember who we were Elected to Represent</i></b> |  |

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.