

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, December 11, 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, December 11, 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 November Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports – **Action Item**
6. Committee Reports
7. Director's Report
8. Communications
 - A. HTR articles
9. Report from City Council Representative
10. Report from School District Representative
11. Report from County Representative
12. Unfinished Business
 - A. Approval of Amended Budget – **Action Item**
13. New Business
 - A. Bylaws of the Library Board
 - B. Policy Review – Internet Access – **Possible Action Item**
14. Trustee Education – flickr
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

16. Adjournment

Next regular meeting: Tuesday, January 8, 2008

Ground Rules for Working Together

<i>Demonstrate integrity</i>	<i>Support Council decisions</i>
<i>Demonstrate Ownership</i>	<i>Respect Each Other</i>
<i>Challenge & Help Each Other</i>	<i>Come Prepared</i>
<i>Build on Positives</i>	<i>Communicate Openly and Candidly</i>
<i>Seek First to Understand</i>	<i>Have Fun</i>

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.