

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, December 8, 2009
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 8, 2009 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. Board Member Comment
8. Director's Report
9. Communications
 - A. HTR article
 - B. Congratulations from State Representative Ted Zigmunt to Susie Menk, Reference Associate
10. Report from City Council Representative
11. Report from School District Representative
12. Report from County Representative
13. Unfinished Business
 - A. Strategic Plan 2010-2014 – **Possible Action Item**
 - B. Self-check/DVD Dispenser
 - C. 2010 Library Budget – **Possible Action Item**
14. New Business
 - A. Leak repair – main window by local history - **Possible Action Item**

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.

16. Board Education - None

17. Adjournment

Next regular meeting: Tuesday, January 12, 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.