

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, May 13, 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, May 13, 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. Guests – Tony Carini and Gary Nadolsky from Benefit Companies, Inc.
5. Approval of April Board Meeting Minutes – **Action Item**
6. Expenditures and Financial Reports – **Action Item**
7. Committee Reports
8. Director's Report
9. Communications
 - A. HTR articles
 - B. Library Board Calendar
 - C. Guest Post by Dawson on the *Tame the Web* blog
10. Report from City Council Representative – Welcome Jay Orvis
11. Report from School District Representative
12. Report from County Representative
13. Unfinished Business
 - A. Unattended Child Policy – **Action Item**
 - B. Reconfiguring staff and public parking lots – **Action Item**
 - C. Library Director's Annual Goals – **Action Item**

14. New Business
 - A. Slate of Officers – **Action Item**
 - B. Resolution recognizing Sheridan O'Rourke's contributions – **Action Item**
 - C. Resolution recognizing Wayne Schultz's year of service on the Library Board of Trustees – **Action Item**
 - D. Meeting time- move to earlier time – **Possible Action Item**
 - E. Photos of Board Members (perhaps holding their favorite book) to be placed in the Library Foyer
15. Trustee Education – Summer Reading Program, Terry Ehle, Coordinator of Youth Services
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.

-- Discuss union negotiations
17. Adjournment

Next regular meeting: Tuesday, June 10, 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.