

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, June 10, 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, June 10, 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 – George Reis, President, Investment Group, 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. Thank you letter from Mary Kaquatosh
 - C. Thank you email from Gertrude Heuer
 - D. Thank you letter from TREP
 - E. Letter to MCLS Member Libraries on action taken by Division for Libraries, Technology, and Community Learning concerning MCLS Leadership.
 - F. Corrected Board Calendar 2008-09
 - G. Thank you letter from LPL Board of Trustees to LPL Foundation for recent pledge.
10. Report from City Council Representative
11. Report from School District Representative

12. Report from County Representative
13. Unfinished Business
 - A. Slate of Officers – **Action Item**
 - B. Committee Selection – **Possible Action Item**
 - C. Photos of Board Members
 - D. Investments – the next step
14. New Business
 - A. Review Privacy Policy
15. Trustee Education – Financial Reports, Elaine Steckler, Office Manager
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, July 8, 2008