

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, August 14, 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, August 14, 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 July Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports – **Action Item**
6. Committee Reports
7. Director's Report
8. Communications
 - A. HTR Articles
 - B. Letter from Unique Management Services, Inc. updating material recovery rates from Jan. 2002 to June 2007
 - C. Email from Betsy Galbraith – heron rescue
 - D. Email from Judith Siess requesting permission to quote Dawson for the September issue of *The One-Person Library: A Newsletter for Librarians and Management*
 - E. Letter from Ohio National Financial Services – an annuity from the DeSwarte estate.
9. Report from City Council Representative
10. Report from School District Representative
11. Report from County Representative
12. Unfinished Business

A. Unicorn update – Hamburg

B. Circulation Policy – **Possible Action Item**

13. New Business

A. Six Month Evaluation of Library Director

14. Closed Executive Session

The Library Board of Trustees reserves the right to enter into Closed Session, per Wisc. Stats. 18.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

--Discuss union negotiations.

15. Reconvene in Open Session for Purposes of Adjournment Only

16. Trustee Education – Library 2.0 Series: Blogging LPL

Next regular meeting: Tuesday, September 11, 2007

Ground Rules for Working Together

- Demonstrate integrity***
- Demonstrate Ownership***
- Challenge & Help Each Other***
- Build on Positives***
- Seek First to Understand***
- Support Council decisions***
- Respect Each Other***
- Come Prepared***
- Communicate Openly and Candidly***
- Have Fun***
- 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.