

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, September 13, 2011  
6:00 PM**

**Community Room of the Lester Public Library**

Please take notice that the Lester Public Library Board of Trustees will meet at 6:00 p.m. on Tuesday, September 13, 2011 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 August Board Meeting Minutes – **Action Item**
5. Expenditures and Financial Reports – **Action Item**
6. Invited Guest – Doug DeVries, Edward Jones
7. Board Member Comment
8. Building & Grounds Committee Report – **Possible Action Item**
9. Director's Report
10. Communications
  - A. HTR articles
  - B. Thank you letter from BMC Robert A. Canepa, Officer In Charge, United States Coast Guard, Two Rivers
11. Report from City Council Representative
12. Report from School District Representative
13. Report from County Representative
14. Strategic Plan – **Possible Action Item**
15. Unfinished Business
  - A. None
16. New Business
  - A. Policy Review – Health & Safety Hazard Communication

- B. Approval of Solar Panel project bid – **Action Item**
- C. Library Renewal – **Action Item**

17. 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. – None

18. Board Education – Review recent projects – Tour of Help Desk and Lighting Project

17. Adjournment

**Next regular meeting: Tuesday, October 11, 2011**

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.