

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, May 13, 2014
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, May 13, 2014 in the Community Room of the Library to discuss and act upon the following matters:

1. Call to Order
2. Roll Call
3. Introduction of New Lester Public Library Board of Trustees members
4. Board Education – Terry Ehle, Youth Services Coordinator, Summer Reading Program
5. Public Comment
6. Approval of April Board Meeting Minutes – **Action Item**
7. Expenditures and Financial Reports, April, 2014 – **Action Item**
8. Board Member Comment
9. Director’s Report
10. Communications
 - A. HTR Article
 - B. Email from Robert Fay
 - C. 2014-15 Two Rivers City Council Members
 - D. Library Board Calendar 2014/2015
11. Report from City Council Representative
12. Report from School District Representative
13. Report from County Representative
14. Strategic Plan

15. Unfinished Business
 - A. Vote on slate of Lester Public Library Board of Trustees Officers 2014-15 **Action Item**
16. New Business
 - A. Resolution of Gratitude, Sharon Stone – **Action Item**
 - B. Resolution of Gratitude, Robert Fay – **Action Item**
 - C. Director’s Annual Goals – **Action Item**
 - D. Committee Structure Discussion
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. Adjournment

Next regular meeting: Tuesday, June 10, 2014

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 Library Director.