

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, May 12, 2015  
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 12, 2015 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 April Board Meeting Minutes – **Action Item**
5. Introduction of New Board Trustees
6. Nomination Committee Report
7. Election of Board Officers – **Action Item**
8. Expenditures and Financial Reports, April, 2015 – **Action Item**
9. Board Member Comment
10. Director's Report
11. Communications
  - A. HTR Article
  - B. Thank you from the Sexual Assault Resource Center
  - C. Ilovelibraries Blog post
  - D. Library Board of Trustees Calendar
12. Report from City Council Representative
13. Report from School District Representative
14. Report from County Representative
15. Unfinished Business
  - A. None

16. New Business
  - A. Director's Annual Goals – **Action Item**
  - B. Resolution of Gratitude, Kay Koach – **Action Item**
  - C. Possible Revision of the Bylaws of the Library Board,  
Officers

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 – None

19. Adjournment

**Next regular meeting: Tuesday, June 9, 2015**

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.