

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 April 8, 2024, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve March 2024 minutes

Move to accept March minutes as presented / with changes (circle one).

_____ Seconded by _____

Approve March 2024 expenses

Move to accept March expenses as presented / with changes (circle one).

_____ Seconded by _____

Approve March 2024 payroll

Move to accept March payroll as presented / with changes (circle one).

_____ Seconded by _____

Library Director Report & Updates:

- Library donation
- Staffing considerations
- Programming updates

Board Discussion:

- Bulletin Board Policy Review
- Loan Policy Review

Approve Updates/Changes the Bulletin Board Policy

Move to accept the Bulletin Board Policy as presented / with changes (circle one).

_____ Seconded by _____

Approve Updates/Changes to the Loan Policy

Move to accept the Loan Policy as presented / with changes (circle one).

_____ Seconded by _____

Future Agenda Items:

Motion to adjourn by _____ seconded by _____. _____ p.m.

Next meeting will be held Monday, May 13 at 7 p.m. Meetings are open to the public.