Lester Public Library of Arpin Meeting Agenda 8091 Cty Rd. E., Arpin, WI 54410 March 11, 2024, at 7 p.m.

Called to Order:	
Present: Absent:	
Guests:	
ACTION ITEMS Approve February 2024 minutes Move to accept February minutes as presente	ed / with changes (circle one).
	Seconded by
Approve February 2024 expenses	
Move to accept February expenses as present	ed / with changes (circle one).
	Seconded by
Approve February 2024 payroll Move to accept February payroll as presented	I / with changes (circle one).
	Seconded by
Library Director Report & Updates: • Spring Programming Update • Book truck purchase • New Library Staff	
Board Discussion: • Bylaws Review • Appropriate Library Behavior Policy • Salaries and In-House Promotion Po	
Approve Updates to the Library Bylaws Move to accept the Library Bylaws as presente	ed / with changes (circle one).
	Seconded by
Approve Updates to the Appropriate Library Move to accept the Appropriate Library Behav	Behavior Policy vior Policy as presented / with changes (circle one).
	Seconded by

Approve Updates to the Salaries and In-House Promotion Policy Move to accept the Salaries and In-House Promotion Policy as presented / with changes (circle one).	
Seconded by	
Old Business:	
Future Agenda Items:	
Motion to adjourn by seconded byp.m.	
Next meeting will be held Monday, April 8th at 7 p.m. Meetings are open to the public.	