

Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 February 22, 2016 at 7 p.m.

Called to Order: _____

Present/Absent:

Guests:

ACTION ITEMS

Approve January 2016 minutes

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

_____ Seconded by _____

Approve January 2016 expenses

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

_____ Seconded by _____

Approve January 2016 payroll

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

_____ Seconded by _____

Public Annual Report 2015

Move to approve Public Annual Report.

_____ Seconded by _____

Alexander Charitable Foundation Grant—Part 1

Placement of Funds (Checking account, CDs, Arpin Foundation, other)

Motion to place Grant Funds in _____

_____ Seconded by _____

Alexander Charitable Foundation Grant—Part 2

Proposed 5-Year Distribution Plan

Motion to _____

_____ Seconded by _____

Officer Elections

Nominations for President, Vice President, and Secretary

Move to _____

_____ Seconded by _____

Library Director Report

E-Rate/IBoss for internet

Internet policy & Public Meeting

Deadline: July 1, 2016

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

Next meeting will be held Monday, March 7, 2016 at 7 p.m. Meetings are open to the public.