

Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 August 7, 2017 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guest to Address Board: Girl Scout Troup 6363 led by Carrie Kundinger

ACTION ITEMS

Approve July 2017 minutes

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

_____ Seconded by _____

Approve July 2017 expenses

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

_____ Seconded by _____

Approve July 2017 payroll

Move to accept July 2017 payroll as presented / with changes (circle one).

_____ Seconded by _____

Introduction/Discussion 2018 Budget.

Library Director Report

SLP: Summary

Solar Display for August 21 Eclipse from Aug. 1 to Aug 21.

Solar eclipse glasses to first 50 patrons to visit display.

Story hour begins Friday, Sept. 8 at 10:30 a.m. (changing from 10 a.m.).

Joyce will plan and implement weekly programs.

Ideas being considered by staff for Fall & Winter programs:

Lego, movie, and games programs either monthly or bi-monthly

Computer classes: email, browsers, or software presentations

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

Next meeting will be held Monday, August 7, 2017 at 7 p.m. Meetings are open to the public.