

# Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 Feb. 6, 2017 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 2016 payroll as presented / with changes (circle one).

\_\_\_\_\_ Seconded by \_\_\_\_\_

### **Public Annual Report Action/Discussion**

The Report has been submitted for review by SCLS before it is signed by our Board. Suggestion—the Board moves to allow the President and Library Director to sign the report once it has been approved by SCLS.

Move to allow Library Board President and Library Director to sign SCLS-approved Public Annual Report.

\_\_\_\_\_ Seconded by \_\_\_\_\_

### **Officer Elections**

Elections for President, Vice President, and Secretary. See attached Terms & Positions

\_\_\_\_\_ Seconded by \_\_\_\_\_

### **Library Director Report**

Essential Oils for Beginners, Mon., Jan. 30, 6-7 p.m. 9 people came in a snow storm

Selling Your Home: Tips, Mon., Feb. 13, 6-7 p.m.

Job Dev. & MSTC have scheduled time at the Library to meet with job seekers. 10 a.m., Feb. 15.

Gardeners Gearing Up for Spring, Fri., Feb. 17, 1-3 p.m.

Managing the Fear of public speaking through Toastmasters, Mon., Feb. 20, 6-7 p.m.

Semi-annual Book sale: March 6-24

Home-Buying Basics, Mon., March 13, 6-7 p.m.

Peeps Contest, Judging Thurs., April 13, 6 p.m.

Antique Appraisal Event: Friday, March 24, 1-4 p.m.

SLP: People with disabilities Traveling Exhibit (2 months) and 1-day presenter

Motion to adjourn by \_\_\_\_\_ seconded by \_\_\_\_\_. \_\_\_\_\_ p.m.

**Next meeting will be held Monday, March 6, 2017 at 7 p.m. Meetings are open to the public.**