

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 January 9, 2023, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve November 2022 minutes

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

_____ Seconded by _____

Approve November 2022 expenses

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

_____ Seconded by _____

Approve December 2022 expenses

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

_____ Seconded by _____

Approve November 2022 payroll

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

_____ Seconded by _____

Approve December 2022 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Year End and Winter 2023 Programming Report
- Children’s Picture Book Project Update
- ACF Grant
- Consideration of Library Furnishings Purchase

Board Discussion:

- Library Board President authorization to represent the board in signing the 2022 annual report
- Review/Update the Salaries and In House Promotion Policy
- Consideration of new materials shelving and book cart

Approve to authorize the Library Board President's signature on the 2022 annual report

Move to accept the Library Board President's authorization to represent the Library Board in the signing of the 2022 annual report.

_____ Seconded by _____

Approve an Updated Salaries and In House Promotion Policy

Move to accept the Salaries and In House Promotion Policy as presented / with changes (circle one).

_____ Seconded by _____

Consider for Purchase Library Furnishings as presented

Move to accept the Library Furnishings quote as presented / with changes (circle one).

_____ Seconded by _____

Old Business:

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

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