

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410    February 13, 2023, at 7 p.m.**

Called to Order: \_\_\_\_\_

Present:

Absent:

Guests:

**ACTION ITEMS**

**Approve January 2023 minutes**

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

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

**Approve January 2023 expenses**

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

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

**Approve January 2023 payroll**

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

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

**Library Director Report & Updates:**

- Annual Report Review
- Library furnishings (shades & shelving) update
- Consideration of electrical upgrades

**Board Discussion:**

- Amended Budget
- Election of Officers
- Director Annual Review

**Approve the Amended 2023 Library Budget**

Move to accept the Amended 2023 Library Budget as presented / with changes (circle one).

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

**Nomination and approval of Library Board President**

Move to accept \_\_\_\_\_ as Library Board President.

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

**Nomination and approval of Library Board Vice President**

Move to accept \_\_\_\_\_ as Library Board Vice President.

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

**Nomination and approval of Library Board Secretary**

Move to accept \_\_\_\_\_ as Library Board Secretary.

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

Motion to adjourn into closed session to discuss Director review/wage increase.

\_\_\_\_\_ seconded by \_\_\_\_\_. \_\_\_\_\_ p.m.

Call to order closed session: \_\_\_\_\_

Present:

Absent:

Abstained:

**Board Discussion:**

- Director review

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

Call to resume Open Session: \_\_\_\_\_

Present:

Absent:

Guests:

**Approve Director wage increase**

Move to accept Director wage increase as discussed in closed session.

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

**Old Business:**

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

**Next meeting will be held Monday, March 13<sup>th</sup> at 7 p.m. Meetings are open to the public.**