

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 April 10, 2023, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve March 2023 minutes

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

_____ Seconded by _____

Approve March 2023 expenses

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

_____ Seconded by _____

Approve March 2023 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Picture Book Project Response
- Adult Fiction Collection & Book Sale
- Children's Non-Fiction Book Project
- Spring/Summer Programming
- Memorial Weekend Closure

Board Discussion:

- Library Assistant Review & Wage Adjustment

Approve Library Assistant Review

Move to accept the Library Assistant review with wage increase.

_____ Seconded by _____

Old Business:

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

Next meeting will be held Monday, May 8th at 7 p.m. Meetings are open to the public.