

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

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

Present:

Absent:

Guests:

**ACTION ITEMS**

**Approve September 2023 minutes**

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

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

**Approve September 2023 expenses**

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

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

**Approve September 2023 payroll**

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

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

**Library Director Report & Updates:**

- Fall/Winter Programing
- Carpet Cleaning
- Budget Update

**Board Discussion:**

- Staff Holiday Bonuses
- School Sponsor Inquiry
- Volunteer Policy & Agreement Review
- Library Assistant Job Description Review

**Approve Library Staff Holiday Bonuses**

Move to accept Library Staff Holiday Bonuses in amounts of: \_\_\_\_\_

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

**Approve Volunteer Policy & Agreement**

Move to accept Volunteer Policy & Agreement as presented / with changes (circle one).

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

**Approve Library Assistant Job Description**

Move to accept Library Assistant Job Description as presented / with changes (circle one).

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

**Old Business:**

**Future Agenda Items:**

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

**Next meeting will be held Monday, November 13 at 7 p.m. Meetings are open to the public.**