

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

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

Present:

Absent:

Guests:

**ACTION ITEMS**

**Approve October 2023 minutes**

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

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

**Approve October 2023 expenses**

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

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

**Approve October 2023 payroll**

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

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

**Library Director Report & Updates:**

- Fall Programming Update
- Building Maintenance/Upgrades
- Year-end purchases

**Board Discussion:**

- Meeting Room Policy
- Library Assistant Review

**Approve Meeting Room Policy**

Move to accept the Meeting Room Policy as presented / with changes (circle one).

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

**Approve Library Assistant Review**

Move to accept the Library Assistant review with wage increase.

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

**Old Business:**

**Future Agenda Items:**

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

**Next meeting will be held Monday, December 11 at 7 p.m. Meetings are open to the public.**