

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 January 8, 2024, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve November 2023 minutes

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

_____ Seconded by _____

Approve November 2023 expenses

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

_____ Seconded by _____

Approve November 2023 payroll

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

_____ Seconded by _____

Approve December 2023 expenses

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

_____ Seconded by _____

Approve December 2023 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Lester Donations
- Annual Report
- 2024 Budget Updates
- Story Hour Volunteer

Board Discussion:

- Library Board President authorization to represent the board in signing the 2023 annual report
- Amendments to 2024 Budget
- Yearly Sewer Billing
- Director Review

Approve to authorize the Library Board President's signature on the 2023 annual report

Move to accept the Library Board President's authorization to represent the Library Board in the signing of the 2023 annual report.

_____ Seconded by _____

Old Business:

Future Agenda Items:

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

Next meeting will be held Monday, February 12 at 7 p.m. Meetings are open to the public.