Lester Public Library of Arpin Meeting Agenda 8091 Cty Rd. E., Arpin, WI 54410 February 12, 2024, at 7 p.m.

Called to Order:	
Present: Absent: Guests:	
ACTION ITEMS Approve January 2024 minutes Move to accept January minutes as presented	I / with changes (circle one).
	Seconded by
Approve January 2024 expenses Move to accept January expenses as presente	ed / with changes (circle one).
	Seconded by
Approve January 2024 payroll Move to accept January payroll as presented ,	/ with changes (circle one).
	Seconded by
Library Director Report & Updates: • Annual Report Review • New staff member • Spring Programming Plan • 2024 Budget Amendments	
Board Discussion: • Patron use of the Library – consider • Budget Amendments • Election of Officers • Director Annual Review	
Approve the Amended 2024 Library Budget Move to accept the Amended 2024 Library Bu	ndget as presented / with changes (circle one).
	Seconded by
Nomination and approval of Library Board Pr	resident

	Seconded by	
Nomination and approval of Library Board Move to accept		
	Seconded by	
Nomination and approval of Library Board Move to accept		
	Seconded by	
Motion to adjourn into closed session to dis seconded		
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 of	liscussed in closed session.	
	Seconded by	
Old Business:		
Future Agenda Items:		
Motion to adjourn by second	ded byp.m.	

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