

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

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve June 2024 minutes

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

_____ Seconded by _____

Approve June 2024 expenses

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

_____ Seconded by _____

Approve July 2024 expenses

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

_____ Seconded by _____

Approve June 2024 payroll

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

_____ Seconded by _____

Approve July 2024 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Summer Library Program Review
- Youth Literacy Program Plans

Board Discussion:

- Library Assistant Review and Wage Increase
- Re-visit Appropriate Patron Behavior Policy
- Preliminary 2025 Budget

Approve Library Assistant Review

Move to accept the Library Assistant review with wage increase.

_____ Seconded by _____

Approve Updates/Changes to the Appropriate Library Behavior policy

Move to accept the Appropriate Library Behavior policy as presented / with changes (circle one).

_____ Seconded by _____

Approve Preliminary 2025 Budget

Move to accept the Preliminary 2025 Budget as presented / with changes (circle one).

_____ Seconded by _____

Future Agenda Items:

- 2025 Budget

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

Next meeting will be held Monday, September 9 at 7 p.m. Meetings are open to the public.