

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410 June 10, 2024, at 7 p.m.**

Called to Order: 7:00 pm

Present: Jill Richardson, Melissa Hardinger, Tiffany Draeger, Annette Pyke, Steve Van Wyhe

Absent:

Guests: Stacy Kunding, Karmen Bouma

**ACTION ITEMS**

**Approve May 2024 minutes**

Move to accept May minutes as presented.

Motion made by Melissa Hardinger, Seconded by Tiffany Draeger

**Approve May 2024 expenses**

Move to accept May expenses as presented.

Motion made by Melissa Hardinger, Seconded by Tiffany Draeger

**Approve May 2024 payroll**

Move to accept May payroll as presented.

Motion made by Melissa Hardinger, Seconded by Tiffany Draeger

**Library Director Report & Updates:**

- Summer Library Program Update - reviewed plans for programs that are scheduled, 72 have signed up

**Board Discussion:**

- Personnel Policy Review

**Approve Updates/Changes to the Personnel Policy**

Move to accept the Personnel Policy as presented.

Motion made by Melissa Hardinger, Seconded by Tiffany Draeger

**Future Agenda Items:**

Motion to adjourn by Melissa Hardinger, seconded by Tiffany Draeger. 7:30 p.m.

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