

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 November 11, 2024, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve October 2024 minutes

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

_____ Seconded by _____

Approve October 2024 expenses

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

_____ Seconded by _____

Approve October 2024 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Fall programming review
- School field trip update
- Reference Room materials donation

Board Discussion:

- Library staff review and wage increase
- Library staff holiday bonuses
- New Library Board member

Approve Library Assistant Job Description

Move to accept Library Assistant Job Description as presented / with changes (circle one).

_____ Seconded by _____

Approve Library Staff Holiday Bonuses

Move to accept Library Staff Holiday Bonuses in amounts of: _____

_____ Seconded by _____

Future Agenda Items:

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

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