

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 April 14, 2025, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve March 2025 minutes

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

_____ Seconded by _____

Approve March 2025 expenses

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

_____ Seconded by _____

Approve February March payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Spring Programming Report
- 1000 Books Before Kindergarten Update

Board Discussion:

- Review/Update the Library Mission Statement
- Review/Update the Library Hours/Closures/Significant Events Policy

Approve the Library Vision Statement

Move to accept the Library Vision Statement as presented / with changes.

_____ Seconded by _____

Approve the Library Hours/Closures/Significant Events Policy

Move to accept the Library Hours/Closures/Significant Events Policy as presented / with changes

_____ Seconded by _____

Future Agenda Items:

- Review/Update the Library Director Job Description
- Review/Update the Incident Report form

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

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