

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410    June 9, 2025, at 7 p.m.**

Called to Order: \_\_\_\_\_

Present:

Absent:

Guests:

**ACTION ITEMS**

**Approve May 2025 minutes**

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

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Approve May 2025 expenses**

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

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Approve May 2025 payroll**

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

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Library Director Report & Updates:**

- Summer Library Program Launch

**Board Discussion:**

- Library Assistant Review & Wage Adjustment
- Review/Update the Internet Use Policy
- Review/Update the Confidentiality of Patron Records policy
- Review/Update the Materials Selection and Collection Development policy

**Approve Library Assistant Review**

Move to accept the Library Assistant review with wage increase.

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Approve the Internet Use policy**

Move to accept the Internet Use policy as presented / with changes.

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Approve the Confidentiality of Patron Records policy**

Move to accept the Confidentiality of Patron Records policy as presented / with changes

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Approve the Materials Selection and Collection Development policy**

Move to accept the Materials Selection and Collection Development as presented / with changes

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Future Agenda Items:**

Motion to adjourn by \_\_\_\_\_ seconded by \_\_\_\_\_. \_\_\_\_\_p.m.

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