

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 September 8, 2025, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve August 2025 minutes

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

_____ Seconded by _____

Approve August 2025 expenses

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

_____ Seconded by _____

Approve August 2025 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Library Furnishings Update
- SCLS Director Visit
- SCLS Prepay Review
- Fall/Winter Programming Update
- Window Shade Discussion with Quote

Board Discussion:

- Discuss the Reallocation of Budget Funds and Purchase of Window Shades
- Review/Update the Gift and Donation Policy
- Bylaws Review/Update
- 2026 Library Budget

Approve the reallocation of budget funds for the purchase of window shades in the children's area

Move to accept the Window Shades quote as presented / with changes

_____ Seconded by _____

Approve the Gifts and Donations policy

Move to accept the Gifts and Donations policy as presented / with changes

_____ Seconded by _____

Approve the Library Bylaws

Move to accept the Library Bylaws as presented / with changes

_____ Seconded by _____

Approve the 2026 Library Budget

Move to accept the 2026 Library Budget as presented / with changes

_____ Seconded by _____

Future Agenda Items:

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

Next meeting will be held Monday, October 13 at 7 p.m. Meetings are open to the public.