

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 October 13, 2025, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve September 2025 minutes

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

_____ Seconded by _____

Approve September 2025 expenses

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

_____ Seconded by _____

Approve September 2025 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Building Maintenance Update
- Graphic Novel Expansion Update
- Fall/Winter Programming Calendar
- Book Vendor Changes
- SirsiDynix Migration

Board Discussion:

- Library Staff Holiday Bonuses
- Bylaws Review/Update

Approve Library Staff Holiday Bonuses

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

_____ Seconded by _____

Approve the Library Bylaws

Move to accept the Library Bylaws as presented / with changes

_____ Seconded by _____

Future Agenda Items:

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

Next meeting will be held Monday, November 10 at 7 p.m. Meetings are open to the public.