## Lester Public Library of Arpin Meeting Agenda 8091 Cty Rd. E., Arpin, WI 54410 Monday December 14, 2020 at 7 p.m.

Called to Order:	In compliance with COVID-19 guidelines,
Present:	meetings will be held at the
Absent:	Arpin Safety Building until further notice.
Guests:	
ACTION ITEMS	
Approve November 2020 minutes	
Move to accept November minutes as	s presented / with changes (circle one).
	Seconded by
Approve November 2020 expenses	
Move to accept November expenses a	as presented / with changes (circle one).
	Seconded by
Approve November 2020 payroll	
Move to accept November payroll as	presented / with changes (circle one).
	Seconded by
Library Director Report & Updates:	
<ul><li>Shelving Update</li></ul>	
<ul> <li>Winter Programming</li> </ul>	
<ul> <li>Online Learning Update</li> </ul>	
Board Discussion:	
<ul> <li>Meeting Room Policy</li> </ul>	
<ul> <li>Staff Holiday Bonuses</li> </ul>	
Approve Meeting Room Policy	
Move to accept Meeting Room Policy	as presented / with changes (circle one).
	Seconded by
Approve Staff Holiday Bonuses	
	oonus in the form of
	Seconded by

Old Business:	
Motion to adjourn by seconded by	p.m.
Next meeting will be held Monday, January 11th 7 p.m. Meetings are open t	o the public.