

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410    August 9, 2021 at 7 p.m.**

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

Present:

Absent:

Guests:

**ACTION ITEMS**

**Approve July 2021 minutes**

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

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

**Approve July 2021 expenses**

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

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

**Approve July 2021 payroll**

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

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

**Library Director Report & Updates:**

- Summer Library Program recap
- Library siding update
- Story Hour change

**Board Discussion:**

- Amendment of 2021 Library Budget
- Proposed 2022 Library Budget
- Proposed Library Hour changes

**Discuss/Approve amendment of 2021 Library Budget**

Move to amend the 2021 Library budget as presented / with changes (circle one).

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

**Discuss/Approve proposed 2022 Library Budget**

Move to accept the proposed 2022 Library Budget as presented / with changes (circle one).

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

**Discuss/Approve changes to the Library hours of operation**

Move to accept changes to the Library hours of operation as presented / with changes (circle one).

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

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

**Next meeting will be held Monday, September 13<sup>th</sup> 7 p.m. Meetings are open to the public.**