

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 February 8, 2021 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

**In compliance with COVID-19 guidelines,
meetings will be held at the
Arpin Safety Building until further notice.**

ACTION ITEMS

Approve January 2021 minutes

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

_____ Seconded by _____

Approve January 2021 expenses

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

_____ Seconded by _____

Approve January 2021 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Copier & electrical work update
- Painting update
- Annual report progress

Board Discussion:

- Nomination of officers

Old Business:

Motion to adjourn into closed session to discuss Director review/wage increase.

_____ seconded by _____. _____ p.m.

Call to order closed session: _____

Present:

Absent:

Abstained:

Board Discussion:

- Director review

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

Call to resume Open Session: _____

Present:

Absent:

Guests:

Approve Director wage increase

Move to accept Director wage increase as discussed in closed session.

_____ Seconded by _____

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

Next meeting will be held Monday, March 8th 7 p.m. Meetings are open to the public.