

Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 August 1, 2016 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve July 2016 minutes

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

_____ Seconded by _____

Approve July 2016 expenses

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

_____ Seconded by _____

Approve July 2016 payroll:

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

_____ Seconded by _____

Library Director Report

SLP: Total Registrations 37
0-6 10 7-12 17 13+ 6 AD 4
Cards Completed 13

Zumba Starts Tues., Aug. 9, 6-7 p.m. \$5 per session or punch card 10 for 440

August tasks: Plan Story Hour Themes Starts Friday, Sept. 9 Joyce
Schedule Adult Programming for Fall
Schedule Teen Programming for Fall James
Evaluate shelving / space needs – Marshfield PL inviting libraries end of Aug.
Start Budget Preparations
Compare material purchases to Library Policy applied to Alex. Ch. Found.
Check patron addresses for correct PSTAT designation against SCLS Report

Labor Day Monday Board change Meeting to Wed, Sept. 7 at 7 pm?

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

Next meeting will be held Wednesday, September 7 ____, 2016 at 7 p.m. Meetings are open to the public.