

Lester Public Library of Arpin Meeting Agenda

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

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve August 2016 minutes

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

_____ Seconded by _____

Approve August 2016 expenses

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

_____ Seconded by _____

Approve August 2016 payroll

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

_____ Seconded by _____

Discussion/Action 2017 Budget

Move to accept 2017 Budget as presented / with changes (circle one).

_____ Seconded by _____

Library Director Report

Fall Schedule: See Attached.

Story Hour Themes: Starts Friday, Sept. 9

Unusual **A**nimals -- **B**alls -- **C**olor & Measurement -- **D**uplo Fun

Shelving / space needs – measured and list prepared – Marshfield PL inviting libraries mid Sept.

In process --Compare material purchases to Library Policy applied to Alex. Ch. Found

In process -- Check patron addresses for correct PSTAT designation against SCLS Report--Started

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

Next meeting will be held Monday, October 3, 2016 at 7 p.m. Meetings are open to the public.