

Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 April 3, 2017 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve March 2017 minutes

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

_____ Seconded by _____

Approve March 2017 expenses

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

_____ Seconded by _____

Approve March 2017 payroll

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

_____ Seconded by _____

DISCUSSION ITEM

Promotions from library aide to library assistant: summary of conversations with variety of sources

Approve Policies

Policy Manual Reviews: Volunteer Agreement & App., Lib. Director Job Eval & Description, Lib Assist Job Description & Eval.):

Move to accept _____
_____ policies as presented / with changes (circle one).

_____ Seconded by _____

Library Director Report

Summary of advice elicited from various sources regarding promotions from within

Peeps Contest, Judging Thurs., April 13, 6 p.m.

Antique Appraisal Event: Friday, March 24, 1-4 p.m.

28 items \$420 \$280 to Moran \$140 to library

SLP: People with disabilities Traveling Exhibit (2 months) and 1-day presenter

Ann McLelland, Easter fun foods, Friday, April 7, 1-3 p.m.

Zumba: last day will be April 25. Will reconsider after Labor Day

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

Next meeting will be held Monday, May 1, 2017 at 7 p.m. Meetings are open to the public.