

Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 Jan. 2, 2017 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve December 2016 minutes

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

_____ Seconded by _____

Approve December 2016 expenses

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

_____ Seconded by _____

Approve December 2016 payroll

Move to accept December 2016 payroll as presented / with changes (circle one).

_____ Seconded by _____

Closed Session Action/Discussion

Move to go into closed session for discussion pertaining to library director annual evaluation.

_____ Seconded by _____

Library Director Report

Public Annual Report -- webinar Jan. 11. Have received the login for DPI and reviewed the changes.

Due to the State by March 1.

Meeting with Workforce Development & Wood Cty Ext to discuss, develop job resources available at the library.

Wed. Jan. 18, 2017, 9 a.m.

Radon Education & Test Kits, Jan. 11, 10-11:30 a.m.

Fun with Foods by Ann Mclellan. Theme: Snowmen

Essential Oils for Beginners, Mon., Jan. 30, 6-7 p.m.

Selling Your Home: Tips, Mon., Feb. 13, 6-7 p.m.

Gardeners Gearing Up for Spring, Fri., Feb. 17, 1-3 p.m.

Managing the Fear of public speaking through Toastmasters, Mon., Feb. 20, 6-7 p.m.

Semi-annual Book sale: March 6-24

Home-Buying Basics, Mon., March 13, 6-7 p.m.

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

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

Build a Better World: SLP: Home Depot & Home Builders association, June 20-Aug. 1

REMINDER: Officer elections will be held in February.

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

Next meeting will be held Monday, Feb. 6, 2017 at 7 p.m. Meetings are open to the public.