

Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 June 5, 2017 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests: Stacey Kunding, Potential Board Member

ACTION ITEMS

Approve May 2017 minutes

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

_____ Seconded by _____

Approve May 2017 expenses

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

_____ Seconded by _____

Approve May 2017 payroll

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

_____ Seconded by _____

DISCUSSION ITEM

1. Proof of corrected policies including Volunteer Policy & Agreement, Volunteer Application, Library Director Job Description & Library Evaluation, Library Assistant Job Description & Evaluation
2. Propose reviewing the Library Aide Job Description & Salary and In-House Promotion Policy

Library Director Report

SLP: See attached short form of 6-week program

Book Club for Men—1st meeting was Wed., May 5. The 2nd meeting will be June. They will skip July and meet again in August.

Potential ideas for August August 21, Eclipse program, Late August Going Back to School Exchange

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

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