

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Mon., Apr. 1, 2019 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve Mar. 2019 minutes

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

_____ Seconded by _____

Approve Mar. 2019 expenses

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

_____ Seconded by _____

Approve Mar. 2019 payroll

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

_____ Seconded by _____

Discuss/Approve Library Policies

Salary Policy

_____ Seconded by _____

Completed Policies from March that need to be updated in Trustee Books: Loan and Hours/Closures

Library Director Report & Updates:

Summer Learning Program Update

Proposed Budget Changes

Credit Card Update

Electrical Quotes

Butterfly Garden Proposal

Library Summary

Board Discussion:

Attendance at Town Board Meetings Quarterly

Bi-Law Review

New Members of Board

Old Business:

Pillar Protection - Lining of Parking Lot

Library Director Job Description

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

Next meeting will be held Monday, May 6, 2019 at 7 p.m. Meetings are open to the public.