

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Mon., Aug 5th, 2019 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve June 2019 minutes

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

_____ Seconded by _____

Approve June 2019 expenses

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

_____ Seconded by _____

Approve June 2019 payroll

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

_____ Seconded by _____

Approve July 2019 expenses

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

_____ Seconded by _____

Approve July 2019 payroll

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

_____ Seconded by _____

Discuss/Approve: Materials Selection & Collection Development Policy

Move to accept the Materials Selection & Collection Development Policy

_____ Seconded by _____

Library Director Report & Updates:

- SLP participation
- Donations received from Pioneer Bank and Esser Trucking & Excavating
- Sterling Culligan Water update
- TDS update
- Arpin Library "Wisconsin Bucket List Challenge" and author visit
- Upcoming projects

Board Discussion:

- 2020 Budget
- Checkbook Reconciliation Report

Old Business:

- Bi-law review

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

Next meeting will be held Monday, Sept 9th at 7 p.m. Meetings are open to the public.