

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 April 11, 2022 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve March 2022 minutes

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

_____ Seconded by _____

Approve March 2022 expenses

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

_____ Seconded by _____

Approve March 2022 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- LP Tank removal and update
- Summer Library Program
- Voter Registration request

Board Discussion:

- Vision Statement review
- Library Closures Policy review
- Library Assistant Review and wage increase

Approve Library Vision Statement

Move to accept the Vision Statement as presented / with changes (circle one).

_____ Seconded by _____

Approve Library Closures Policy

Move to accept the Library Closure Policy as presented / with changes (circle one).

_____ Seconded by _____

Approve Library Assistant Review

Move to accept the Library Assistant review with wage increase.

_____ Seconded by _____

Old Business:

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

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