

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Monday August 10, 2020 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

In compliance with COVID-19 guidelines, meetings will be held at the Arpin Safety Building until further notice.

ACTION ITEMS

Approve July 2020 minutes

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

_____ Seconded by _____

Approve July 2020 expenses

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

_____ Seconded by _____

Approve July 2020 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Summer Library Program
- Flagpole light update
- Library siding update
- Memorial Donations update
- Fall programming plans

Board Discussion:

- Vice-president elections
- Library Assistant review

Discuss/Approve Library Assistant review and wage increase

Move to accept Library Assistant review and wage increase as presented / with changes (circle one).

_____ Seconded by _____

Old Business:

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

Next meeting will be held Monday, September 14th 7 p.m. Meetings are open to the public.