

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Mon., Feb. 5, 2018 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve January 2018 minutes

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

_____ Seconded by _____

Approve January 2018 expenses

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

_____ Seconded by _____

Approve January 2018 payroll

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

_____ Seconded by _____

Discuss/Approve 2017 Public Annual Report

Move to accept 2017 Public Annual Report as presented:

_____ Seconded by _____

Discuss/Act on printer/scanner/copier/fax machine

Move to Accept/Reject Library's Purchase of printer/copier/fax/scanner through Bauernfeind over ____ years at _____ including service agreement.

_____ Seconded by _____

Discuss/Approve Library's Library Hours/Closures/Significant Events, and Public Bulletin Board and Literature Policies.

Move to accept _____ library policies as presented / with changes (circle one):

_____ Seconded by _____

Election of Officers: See Attached

Library Director Report: See Attached

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

Next meeting will be held Monday, March 5, 2018 at 7 p.m. Meetings are open to the public.