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:	
Guests.	
ACTION ITEMS	
Approve January 2018 minutes	
Move to accept January minutes as presented / wit	h minor changes (circle one).
The real content and the real content of the r	Thin or distribute (or die orie).
	Seconded by
Annual language 2018 almanas	
Approve January 2018 expenses	th changes (sirele and)
Move to accept January expenses as presented / wi	til changes (circle one).
Sac	conded by
Sec	.onded by
Approve January 2018 payroll	
Move to accept January 2017 payroll as presented /	with changes (circle one)
wove to accept familiary 2017 payroll as presented 7	with changes (circle one).
Sec	conded by
Discuss/Approve 2017 Public Annual Report	
Move to accept 2017 Public Annual Report as prese	nted:
move to decept 2017 r dano rumidar report do prese	
Sec	conded by
Discuss/Act on printer/scanner/copier/fax machin	e
Move to Accept/Reject Library's Purchase of printer	
years at including service agreement.	
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Sec	conded by
Discuss/Approve Library's Library Hours/Closures/	Significant Events, and Public Bulletin Board and
Literature Policies.	0
	rary policies as presented / with changes (circle one):
	and the second of the second o
Sec	conded 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.