

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Monday Feb 3, 2020 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve January 2020 minutes

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

_____ Seconded by _____

Approve January 2020 expenses

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

_____ Seconded by _____

Approve January 2020 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Upcoming Programs
- Children/Teen Renovation Completion
- Status of new logo

Board Discussion:

- Annual Report

Old Business:

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

Next meeting will be held Monday, March 2 at 7 p.m. Meetings are open to the public.