

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Wed., Jan. 3, 2018 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve December 2017 minutes

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

_____ Seconded by _____

Approve December 2017 expenses

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

_____ Seconded by _____

Approve December 2017 payroll

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

_____ Seconded by _____

Approve Appropriate Library Behavior Policy

Move to library policy Appropriate Library Behavior as presented / with changes (circle one).

_____ Seconded by _____

Library Director Report

Public Annual Report -- webinar Jan. 12. Will try to complete draft prior to Feb. Mtg.

MSTC Meet & Greet, Jan. 2, 2018

Gardeners Gearing Up for Spring, Frl., Feb. 13, 1-3 p.m.

Semi-annual Book sale: March 5-16

Peeps Contest, Judging Thurs., March 29

SLP: Libraries Rock! 3 of 6 presentations confirmed. 1 in process. 2 to go.

REMINDER: Officer elections will be held in February.

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

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