

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Mon., Jan. 7, 2019 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve Dec. 2018 minutes

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

_____ Seconded by _____

Approve Dec. 2018 expenses

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

_____ Seconded by _____

Approve Dec. 2018 payroll

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

_____ Seconded by _____

Approve changes to 2018 October and November payroll

Move to accept Oct. & Nov. payroll changes.

_____ Seconded by _____

Discuss/Approve Library Policies

Employment Application with Background Check

_____ Seconded by _____

Discuss/Approve Library Policies

Salary and Wage Policy (salary survey)

_____ Seconded by _____

Discuss/Approve Library Policies

Loan Policy

_____ Seconded by _____

Board Discussion:

Director Resignation

 Sharing Director

 Interim Director

 Ad for Posting & Places to Post

 Interview Questions

Ancestry Worldwide
A-Z Challenge
Foundation Money & Memo
Budget Money Spent in December (posted in January total)
Summer Reading Program
Response from Mr. Howard

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

Next meeting will be held Monday, Feb. 4, 2019 at 7 p.m. Meetings are open to the public.