## Lester Public Library of Arpin Meeting Agenda 8091 Cty Rd. E., Arpin, WI 54410 January 11, 2021 at 7 p.m.

Called to Order:	In compliance with COVID-19 guidelines,
Present:	meetings will be held at the
Absent:	Arpin Safety Building until further notice.
Guests:	
ACTION ITEMS	
Approve December 2020 minutes	
Move to accept December minutes a	as presented / with changes (circle one).
	Seconded by
Approve December 2020 expenses	
	as presented / with changes (circle one).
	Seconded by
Approve December 2020 payroll	
• •	s presented / with changes (circle one).
	Seconded by
Library Director Report & Updates:	
• Electrical work quote	
Library painting update	
Winter programming	
Online learning update	
• Community Donations	
Board Discussion:	
• 2021 materials allocations	
<ul> <li>Library Board President au</li> </ul>	thorization to represent the board in signing the 2020 annual repor
<ul> <li>Library Director Review</li> </ul>	
• Copy machine repair update	te/color copier proposals
Approve to authorize the Library Bo	pard President's signature on the 2020 annual report
• •	esident's authorization to represent the Library Board in the
signing of the 2020 annual report.	·
	Seconded by

Old Business:	
Motion to adjourn by seconded by	_p.m.
Next meeting will be held Monday, February 8th 7 p.m. Meetings are open to	the public.