

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 January 10, 2022 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve December 2021 minutes

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

_____ Seconded by _____

Approve December 2021 expenses

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

_____ Seconded by _____

Approve December 2021 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Winter Programming
- Young Adult/Teen collection project
- Picture book reclassifying project
- Expansion of Young Fiction collection
- Drupal 9 migration
- Annual Report

Board Discussion:

- 2021 materials & revised budget allocations
- Authorization of Library Board President's signature on the annual report
- Library Director Review

Approve to authorize the Library Board President's signature on the 2021 annual report

Move to accept the Library Board President's authorization to represent the Library Board in the signing of the 2021 annual report.

_____ Seconded by _____

Old Business:

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

Next meeting will be held Monday, February 14th 7 p.m. Meetings are open to the public.