

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Monday July 13, 2020 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

**In compliance with COVID-19 guidelines,
meetings will be held at the
Arpin Safety Building until further notice.**

ACTION ITEMS

Approve June 2020 minutes

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

_____ Seconded by _____

Approve June 2020 expenses

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

_____ Seconded by _____

Approve June 2020 payroll with the addition of wage increase back pay for staff members

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

_____ Seconded by _____

Library Director Report & Updates:

- Summer Library Program
- Flagpole light update
- Library siding Update
- SCLS Foundation Donation

Board Discussion:

- Memorial donations
- Natural gas update

Old Business:

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

Next meeting will be held Monday, August 10th at 7 p.m. Meetings are open to the public.