

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Monday June 1, 2020 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve May 2020 minutes

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

_____ Seconded by _____

Approve May 2020 expenses

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

_____ Seconded by _____

Approve May 2020 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Summer Library Program
- Library Staff Summer Hours

Board Discussion:

- Library re-opening plan

Old Business:

- Flag compliance
- Memorial Donations

Motion to adjourn into closed session to discuss Director and Library Assistant reviews/wage increases
_____ seconded by _____. _____ p.m.

Call to order closed session: _____

Present:

Absent:

Abstained:

Board Discussion:

- Director review
- Library Assistant review

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

Call to resume Open Session: _____

Present:

Absent:

Guests:

Approve Director and Library Assistant wages increases

Move to accept Director and Library Assistant wage increases as discussed in closed session.

_____ Seconded by _____

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

Next meeting will be held Monday, July 13th at 7 p.m. Meetings are open to the public.