

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 June 13, 2022 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve May 2022 minutes

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

_____ Seconded by _____

Approve May 2022 expenses

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

_____ Seconded by _____

Approve May 2022 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Summer Library Program
- New Library Assistant Hire
- Local holds pilot program
- DVD circulation changes
- Label printer/computer replacement

Board Discussion:

- Incident Report form review
- Internet Use Policy review
- Rules for Online Safety for children under age 18 review
- Confidentiality of Patron Records review
- Collection Development Policy review
- Library Bill of Rights & The Freedom to Read Statement
- Gift & Donation Policy review

Approve Incident Report form

Move to accept the Incident Report form as presented / with changes (circle one).

_____ Seconded by _____

Approve the Internet Use Policy

Move to accept the Internet Use Policy as presented / with changes (circle one).

_____ Seconded by _____

Approve Rules for Online Safety for children under the age of 18

Move to accept the Rules for Online Safety for children under the age of 18 as presented / with changes

_____ Seconded by _____

Approve the Confidentiality of Patron Records Policy

Move to accept the Confidentiality of Patron Records Policy as presented / with changes (circle one).

_____ Seconded by _____

Approve the Collection Development Policy

Move to accept the Collection Development Policy as presented / with changes (circle one).

_____ Seconded by _____

Approve the Library Bill of Rights and The Freedom to Read Statement

Move to accept the Library Bill of Rights and The Freedom to Read Statement as presented / with changes

_____ Seconded by _____

Approve the Gift and Donation Policy

Move to accept the Gift and Donation Policy as presented / with changes (circle one).

_____ Seconded by _____

Old Business:

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

Next meeting will be held Monday, July 11th 7 p.m. Meetings are open to the public.