

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Monday May 4, 2020 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve March 2020 minutes

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

_____ Seconded by _____

Approve March 2020 expenses

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

_____ Seconded by _____

Approve March 2020 payroll

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

_____ Seconded by _____

Approve Compensation to Town Treasurer for Financial Coordination Meeting

Move to accept Town Treasurer compensation fee as presented / with changes (circle one).

_____ Seconded by _____

Approve April 2020 expenses

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

_____ Seconded by _____

Approve April 2020 payroll

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

_____ Seconded by _____

Library Director Report

Board Discussion:

- Library Director Review - postponed
- Library Assistant Review - postponed
- Flag Compliance
- Memorial Donations
- Possible Change of Library Board Meeting Dates and trustees
- Staff payroll during Covid-19 closure

Old Business:

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

Next meeting will be held Monday, June 1st at 7 p.m. Meetings are open to the public.