Lester Public Library of Arpin Meeting Agenda 8091 Cty Rd. E., Arpin, WI 54410 May 9, 2022 at 7 p.m.

Present: Absent: Guests: ACTION ITEMS Approve April 2022 minutes Move to accept April minutes as presented / with changes (circle one). Seconded by Approve April 2022 expenses Move to accept April expenses as presented / with changes (circle one). Seconded by Approve April 2022 payroll Move to accept April payroll as presented / with changes (circle one). Seconded by Library Director Report & Updates: Library Assistant vacancy Library Assistant vacancy Library Buy Back Reimbursement Story Hour and Programming Update Board Discussion: Library Director Job Description review Salaries and In-House Promotion Policy review Approve Library Director Job Description Move to accept the Library Director Job Description as presented / with changes (circle one). Seconded by Approve the Salaries and In-House Promotion Policy Move to accept the Salaries and In-House Promotion Policy as presented / with changes (circle one). Seconded by	Called to Order:
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Old Business:	Seconded by
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Motion to adjourn by seconded byp.m.	Motion to adjourn by seconded byp.m.

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