

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410 Mon. Nov 4th, 2019 at 7 p.m.**

Called to Order: \_\_\_\_\_

Present:

Absent:

Guests:

**ACTION ITEMS**

**Approve October 2019 minutes**

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

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Approve October 2019 expenses**

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

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Approve October 2019 payroll**

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

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Library Director Report & Updates:**

- October event report
- November calendar of events

**Board Discussion:**

- Possible children's/teen renovation shelving quotes
- Electric quotes
- Replacement Library Card Fees?
- Change of Library Movie License?

**Old Business:**

Motion to adjourn by \_\_\_\_\_ seconded by \_\_\_\_\_. \_\_\_\_\_ p.m.

**Next meeting will be held Monday, December 2<sup>nd</sup> at 7 p.m. Meetings are open to the public.**