

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410 Mon., Oct. 1, 2018 at 7 p.m.**

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

Present:

Absent:

Guests:

**ACTION ITEMS**

**Approve Sept. 2018 minutes**

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

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

**Approve Sept. 2018 expenses**

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

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

**Approve Sept. 2018 payroll**

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

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

**Discuss/approve Library Policies**

Vision Statement, Non-Discrimination Policy Statement, & Employment Application

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

**Board Discussion:**

2019 Budget

Loaning Policy

Review Computer Data

School Representative to Board Replacement/Trustee Replacement

Library Policy for Trustees

Historic Project Report

Credit Card Expiration

Computer Replacement

Job Applications

**Library Director Report & Updates:**

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

**Next meeting will be held Monday, Nov. 5, 2018 at 7 p.m. Meetings are open to the public.**