

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

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve September 2019 minutes

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

_____ Seconded by _____

Approve September 2019 expenses

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

_____ Seconded by _____

Approve September 2019 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Checkbook reconciliation update
- October calendar of events

Board Discussion:

- Update of Rules for Online Safety for Children Under Age 18
- Update on possible shelving renovation of children's area

Old Business:

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

Next meeting will be held Monday, November 4th at 7 p.m. Meetings are open to the public.