

Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 Tues., September 5, 2017 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests: Carrie Kundering and the Girl Scouts

ACTION ITEMS

Approve August 2017 minutes

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

_____ Seconded by _____

Approve August 2017 expenses

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

_____ Seconded by _____

Approve August 2017 payroll

Move to accept August 2017 payroll as presented / with changes (circle one).

_____ Seconded by _____

Discussion/Approve 2018 Budget.

Move to accept 2018 Budget as presented.

_____ Seconded by _____

Library Director Report

Story hour begins Friday, Sept. 8 at 10:00 a.m. Joyce will plan and implement weekly programs.

Fall Schedule includes 4-H Display following Marshfield Fair, Oct. Book Sale, Banned Books celebration, Lego, game, and movie nights, basic computer skills, writing workshop, Halloween Party, and Scholastic Book Fair.

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

Next meeting will be held Monday, October 2, 2017 at 7 p.m. Meetings are open to the public.