

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Mon. Sept 9th, 2019 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve August 2019 minutes

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

_____ Seconded by _____

Approve August 2019 expenses

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

_____ Seconded by _____

Approve August 2019 payroll

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

_____ Seconded by _____

Discuss/Approve statute change to Confidentiality Policy

Move to accept changes to the Confidentiality Policy as presented / with changes (circle one).

_____ Seconded by _____

Discuss/Approve: Bylaws

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

_____ Seconded by _____

Library Director Report & Updates:

- Arpin Library “Wisconsin Bucket List Challenge” and author visit
- New Director Bootcamp updates
- Status of labeling and cataloging of children’s materials
- Upcoming projects

Board Discussion:

- Open board position
- Discuss new secretary appointment
- Placement of 2019 Donation Funds
- Checkbook Reconciliation Report
- 2020 Proposed Budget
- 2020 Calendar – Christmas Eve Hours

Old Business:

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

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