

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 September 12, 2022 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve August 2022 minutes

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

_____ Seconded by _____

Approve August 2022 expenses

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

_____ Seconded by _____

Approve August 2022 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Fall Programming Plans
- Culvert issue
- Zebra printer/Childrens picture book collection update
- Director computer replacement
- Delivery change inquiries

Board Discussion:

- Preliminary Budget
- Bylaws

Approve the 2023 Preliminary Budget

Move to accept the 2023 Preliminary Budget as presented / with changes (circle one).

_____ Seconded by _____

Approve Bylaws

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

_____ Seconded by _____

Old Business:

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

Next meeting will be held Monday, October 10th 7 p.m. Meetings are open to the public.