

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410    March 8, 2021 at 7 p.m.**

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

Present:

Absent:

Guests:

**In compliance with COVID-19 guidelines,  
meetings will be held at the  
Arpin Safety Building until further notice.**

**ACTION ITEMS**

**Approve February 2021 minutes**

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

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

**Approve February 2021 expenses**

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

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

**Approve February 2021 payroll**

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

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

**Library Director Report & Updates:**

- Logo and website progress
- SLP and programming updates

**Board Discussion:**

- Beth Martin Memorial Donations
- Library Foyer update
- Adjacent County Reimbursement
- Bulletin Board & Literature Policy review/update
- Loan policy consideration
- Library Assistant Review/Wage Increase

**Approve Bulletin Board & Literature Policy**

Move to accept the Bulletin Board & Literature Policy as presented / with changes (circle one).

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

**Approve Loan Policy addition**

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

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

**Discuss/Approve Library Assistant review and wage increase**

Move to accept Library Assistant review and wage increase as presented / with changes (circle one).

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

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

**Next meeting will be held Monday, April 12th 7 p.m. Meetings are open to the public.**