

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Monday October 12, 2020 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 September 2020 minutes

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

_____ Seconded by _____

Approve September 2020 expenses

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

_____ Seconded by _____

Approve September 2020 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Fall Programming
- Library Renovation ideas

Board Discussion:

- 2021 Library Budget
- Updated Library Bylaws
- Memorial Donations
- Library Renovation Ideas

Discuss/Approve 2021 Library Budget

Move to accept the 2021 Library Budget as presented / with changes (circle one).

_____ Seconded by _____

Discuss/Approve Updated Library Bylaws to reflect change in number of Library Trustees

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

_____ Seconded by _____

Discuss/Approve the purchase of additional adult fiction/non-fiction shelving

Move to accept the quote to purchase additional adult fiction/non-fiction shelving (circle one).

_____ Seconded by _____

Old Business:

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

Next meeting will be held Monday, November 9th 7 p.m. Meetings are open to the public.