

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 September 13, 2021 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve August 2021 minutes

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

_____ Seconded by _____

Approve August 2021 expenses

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

_____ Seconded by _____

Approve August 2021 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Fall Programming plan
- Shelving update
- Storage Unit change

Board Discussion:

- Proposed 2022 Library Budget
- Furnace and Air quotes

Discuss/Approve proposed 2022 Library Budget

Move to accept the proposed 2022 Library Budget as presented / with changes (circle one).

_____ Seconded by _____

Discuss/Approve replacement of furnace and air conditioning units

Move to accept plans to replace both the furnace and air conditioning units in the library as presented / with changes (circle one).

_____ Seconded by _____

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

Next meeting will be held Monday, October 11th 7 p.m. Meetings are open to the public.