

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 November 14, 2022, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve October 2022 minutes

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

_____ Seconded by _____

Approve October 2022 expenses

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

_____ Seconded by _____

Approve October 2022 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Fall Programming Attendance and Updates
- Children’s Picture Book Project
- Local Hold Pilot Program Update
- 2023 Budget Update
- “Give the Gift of Reading” Campaign

Board Discussion:

- Non-Discrimination Policy Statement review
- Appropriate Library Behavior review
- Library Assistant Review and hours change
- Staff holiday bonus

Approve the Non-Discrimination Policy Statement

Move to accept the Non-Discrimination Policy as presented / with changes (circle one).

_____ Seconded by _____

Approve the Appropriate Library Behavior Policy

Move to accept the Appropriate Library Behavior Policy as presented / with changes (circle one).

_____ Seconded by _____

Approve Library Assistant Review

Move to accept the Library Assistant review with wage increase and hours change.

_____ Seconded by _____

Approve holiday bonus for staff members

Move to purchase holiday gift cards/certificates for staff members in the amount of \$_____

_____ Seconded by _____

Old Business:

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

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