

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410    March 13, 2023, at 7 p.m.**

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

Present:

Absent:

Guests:

**ACTION ITEMS**

**Approve February 2022 minutes**

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

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

**Approve February 2022 expenses**

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

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

**Approve February 2022 payroll**

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

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

**Library Director Report & Updates:**

- SCLS Foundation Donation
- Status of electrical, shade and shelving upgrades
- Local Holds Pilot Program

**Board Discussion:**

**Old Business:**

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

**Next meeting will be held Monday, April 10<sup>th</sup> at 7 p.m. Meetings are open to the public.**