

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410    May 15, 2023, at 7 p.m.**

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

Present:

Absent:

Guests:

**ACTION ITEMS**

**Approve April 2023 minutes**

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

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

**Approve April 2023 expenses**

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

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

**Approve April 2023 payroll**

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

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

**Library Director Report & Updates:**

- Spring programming
- Summer Library Program
- Library furnishings review/ARPA Grant considerations

**Board Discussion:**

- Library Assistant Review & Wage Adjustment
- SCLS Technology Services Agreement
- Library furnishings consideration

**Approve Library Assistant Review**

Move to accept the Library Assistant review with wage increase.

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

**Review and approve the 2024 agreement to participate in SCLS Technology services**

Move to accept the SCLS technology services agreement.

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

**Old Business:**

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

**Next meeting will be held Monday, June 12<sup>th</sup> at 7 p.m. Meetings are open to the public.**