

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 June 12, 2023, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve May 2023 minutes

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

_____ Seconded by _____

Approve May 2023 expenses

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

_____ Seconded by _____

Approve May 2023 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Summer Library Program
- Library furnishings considerations
- Technology purchases

Board Discussion:

- Library furnishings consideration
- Yard Maintenance Staff Wage Increase Correction

Approve the Library Yard Maintenance Staff wage increase correction.

Move to accept the Yard Maintenance Staff wage correction with back-pay.

_____ Seconded by _____

Old Business:

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

Next meeting will be held Monday, August 14th at 7 p.m. Meetings are open to the public.