

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 August 14, 2023, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve June 2023 minutes

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

_____ Seconded by _____

Approve June 2023 expenses

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

_____ Seconded by _____

Approve July 2023 expenses

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

_____ Seconded by _____

Approve June 2023 payroll

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

_____ Seconded by _____

Approve July 2023 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Summer Library Program Recap
- New Library Furnishings Update
- Children’s Non-Fiction Project
- Adult Non-Fiction Weeding Project
- Dynamic shelving campaign
- Fall/Winter Programing
- 2024 Budget

Board Discussion:

- Library Yard Maintenance Staff Wage Increase & Adjustment
- Library Participation as a Drop Off Location for Area Fundraiser

Approve the Library Yard Maintenance Staff wage increase with Back Pay

Move to accept the Library Yard Maintenance Staff wage increase with back pay.

_____ Seconded by _____

Old Business:

Future Agenda Items:

- 2024 Budget

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

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