

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 August 8, 2022 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve June 2022 minutes

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

_____ Seconded by _____

Approve June 2022 expenses

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

_____ Seconded by _____

Approve June 2022 payroll

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

_____ Seconded by _____

Approve July 2022 expenses

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

_____ Seconded by _____

Approve July 2022 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- SLP Attendance
- Local Holds Pilot Project
- 2023 ILS Budget Increase

Board Discussion:

- 2023 Preliminary Budget

Old Business:

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

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