

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410 Mon., Dec. 3, 2018 at 7 p.m.**

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

Present:

Absent:

Guests:

**ACTION ITEMS**

**Approve Nov. 2018 minutes**

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

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

**Approve Nov. 2018 expenses**

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

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

**Approve Nov. 2018 payroll**

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

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

**Discuss/Approve Library Policies**

Employment Application

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

Loan Policy

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

Salary Adjustment Policy

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

**Board Discussion:**

Director's Role

Internet Issues

Response from Mr. Howard

Garbage & Recycle Pickup

Propane (Call from Tate Zavecai, Provision Partners)

Culligan stock levels

**Library Director Report & Updates:**

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

**Next meeting will be held Monday, Jan. 7, 2019 at 7 p.m. Meetings are open to the public.**