

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Monday Dec 2nd, 2019 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve November 2019 minutes

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

_____ Seconded by _____

Approve November 2019 expenses

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

_____ Seconded by _____

Approve November 2019 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- December Events
- Bibliovation Migration
- Children/Teen Shelving Update and renovation ideas
- Possible new logo w/tag line

Board Discussion:

- Library closure for children/teen area renovation

Old Business:

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

Next meeting will be held Monday, January 6th at 7 p.m. Meetings are open to the public.