

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Tues., Feb. 5, 2019 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve Jan. 2019 minutes

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

_____ Seconded by _____

Approve Jan. 2019 closed session minutes

Move to accept Jan. closed session minutes as presented / with minor changes (circle one).

_____ Seconded by _____

Approve Jan. 2019 expenses

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

_____ Seconded by _____

Approve Jan. 2019 payroll

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

_____ Seconded by _____

Discuss/Approve Library Policies

Loan Policy

_____ Seconded by _____

Election of Officers

Interim Library Director Report & Updates:

Shelving & Nintendo Switch

Summer Learning Program

VSA Speaker Fee

Annual Report/Patron Stats

Ancestry Update

Volunteers

Board Discussion:

Director Applications

Board Member Replacement

Budget Discussion

Marketing for Ancestry World Wide

Prizes for A to Z Author's Challenge

Pillar Protection

Propane Bid Comparison

Letter from Mr. Howard

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

Next meeting will be held Monday, Mar. 4, 2019 at 7 p.m. Meetings are open to the public.