

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410 Mon., June 4, 2018 at 7 p.m.**

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

Present:

Absent:

Guests:

**ACTION ITEMS**

**Approve May 2018 minutes**

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

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

**Approve May 2018 expenses**

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

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

**Approve May 2018 payroll**

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

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

**Library Director Report & Updates:**

Building: deterioration noted.

Plan to take a short walk around the building just before we start the meeting.

Report on Needs Assessment

1. Comparison of circulation, patron visits, and other factors.
2. Public Survey – reviewing the three questions requiring written response

Grants: Trustees sign appreciation letters

Altrusa           \$389

Lester Found   \$500

Butterfly Garden: Save the date June 14

Earth has been spread & raked. Landscape material is pinned down. Arch is onsite.

Waiting on diagram from Roger Schalow.

SLP    To Date: 8 families have signed up.

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

**Next meeting will be held Monday, July 2, 2018 at 7 p.m. Meetings are open to the public.**