

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Monday Jan 6, 2020 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve December 2019 minutes

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

_____ Seconded by _____

Approve December 2019 expenses

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

_____ Seconded by _____

Approve December 2019 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Upcoming Programs
- Bibliovation Migration Progress
- Status of Children/Teen Renovation
- Status of new logo

Board Discussion:

- Placement of year end ACF Grant monies
- Disposal of shelving in children's area

Old Business:

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

Next meeting will be held Monday, February 3rd at 7 p.m. Meetings are open to the public.