

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Mon., June 3rd, 2019 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

Additional Attendees:

ACTION ITEMS

Approve May 2019 minutes

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

_____ Seconded by _____

Approve May 2019 expenses

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

_____ Seconded by _____

Approve May 2019 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- E-mail update
- Forestry Workshop
- Final Story Hour
- Library Links
- VR Kit
- Summer Library Program update

Board Discussion:

- Policies up for review June 2019
 - Incident Report Form
 - Internet Use
 - Rules for Online Safety
 - Confidentiality of Patron Records
 - Materials Selection & Collection Development
 - Request for Reconsideration?
 - Gift & Donation
 - Director Evaluation Form
 - Loan Policy
- Facebook Policy?

Old Business:

- Storage Facility

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

Next meeting will be held Monday, July 1st at 7 p.m. Meetings are open to the public.