

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Mon., March. 5, 2018 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve February 2018 minutes

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

_____ Seconded by _____

Approve February 2018 expenses

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

_____ Seconded by _____

Approve February 2018 payroll

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

_____ Seconded by _____

Discuss/Approve Library's Library Hours/Closures/Significant Events, and Public Bulletin Board and Literature Policies.

Move to accept _____ library policies as presented / with changes (circle one):

_____ Seconded by _____

Library Director Report: See Attached

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

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