

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410 Mon., Mar. 4, 2019 at 7 p.m.**

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

Present:

Absent:

Guests:

**ACTION ITEMS**

**Approve Feb. 2019 minutes**

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

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

**Approve Feb. 2019 expenses**

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

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

**Approve Feb. 2019 payroll**

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

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

**Reapprove Jan. 2019 payroll**

Move to accept Jan. payroll as with changes.

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

**Discuss/Approve Library Policies**

Library Hours/Closures/Significant Events Policy

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

Library Director Job Description

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

**Interim Library Director Report & Updates:**

VSA Speaker Fee Update

Summer Learning Program Update

Garden Talks

Archive Program

**Board Discussion:**

Secretary Officer Election

Report Back from Town Board (Pillar Protection & Propane Bid)

Propane

Board Member Attendance at Town Meeting

Budget Discussion  
Repairs  
Books/Dvd's  
Copier/Printer  
Petty Cash  
Furniture  
Amazon Credit Card  
New Board Members  
Salary Policy  
A-Z Author Challenge Prizes

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

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