

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

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve April 2018 minutes

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

_____ Seconded by _____

Approve April 2018 expenses

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

_____ Seconded by _____

Approve April 2018 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

Report on Needs Assessment

1. Comparison of circulation, patron visits, and other factors.
2. Public Survey

Wood County Library Board Summary:

Draft of 5-year plan (2018-2022)

Proposed reimbursement from Wood County for 2019

SLP 2018: Registration will open May 18. Online and by visiting the library.

Age Brackets and task sheets will be available for review.

Butterfly Garden: Save the date June 14

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

Next meeting will be held Monday, June 4, 2018 at 7 p.m. Meetings are open to the public.