

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 May 9, 2022 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve April 2022 minutes

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

_____ Seconded by _____

Approve April 2022 expenses

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

_____ Seconded by _____

Approve April 2022 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Library Assistant vacancy
- LP Buy Back Reimbursement
- Story Hour and Programming Update

Board Discussion:

- Library Director Job Description review
- Salaries and In-House Promotion Policy review

Approve Library Director Job Description

Move to accept the Library Director Job Description as presented / with changes (circle one).

_____ Seconded by _____

Approve the Salaries and In-House Promotion Policy

Move to accept the Salaries and In-House Promotion Policy as presented / with changes (circle one).

_____ Seconded by _____

Old Business:

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

Next meeting will be held Monday, June 13th 7 p.m. Meetings are open to the public.