

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

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve Oct. 2018 minutes

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

_____ Seconded by _____

Approve Oct. 2018 expenses

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

_____ Seconded by _____

Approve Oct. 2018 payroll

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

_____ Seconded by _____

Discuss/Approve Library Policies

Non-Discrimination Policy Statement & Employment Application

_____ Seconded by _____

Board Discussion:

Loaning Policy

Wage and Hiring Policies, Personnel Concepts

Garbage & Recyclables

Butterfly Garden Update

Computer Replacement

Job Placement for Jasmine

Letter to Terry Howard

Lester Donation

Replacement Fund

Elaine's Last Day

Library Holiday Wishlist

Library Director Report & Updates:

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

Next meeting will be held Monday, Dec. 3, 2018 at 7 p.m. Meetings are open to the public.