

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 May 13, 2024, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve April 2024 minutes

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

_____ Seconded by _____

Approve April 2024 expenses

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

_____ Seconded by _____

Approve April 2024 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Programming updates
- SCLS Foundation Donation
- The passing of Charles Lester

Board Discussion:

- Loan Policy Review
- Library Assistant Review & Wage Adjustment
- Library Assistant Job Description Update

Approve Updates/Changes to the Loan Policy

Move to accept the Loan Policy as presented / with changes (circle one).

_____ Seconded by _____

Approve Library Assistant Review

Move to accept the Library Assistant review with wage increase.

_____ Seconded by _____

Approve Library Assistant Job Description update

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

_____ Seconded by _____

Future Agenda Items:

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

Next meeting will be held Monday, June 10 at 7 p.m. Meetings are open to the public.