

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 June 10, 2024, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve May 2024 minutes

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

_____ Seconded by _____

Approve May 2024 expenses

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

_____ Seconded by _____

Approve May 2024 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Summer Library Program Update

Board Discussion:

- Personnel Policy Review

Approve Updates/Changes to the Personnel Policy

Move to accept the Personnel Policy 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, August 12 at 7 p.m. Meetings are open to the public.