

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 January 13, 2025, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve December 2024 minutes

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

_____ Seconded by _____

Approve December 2024 expenses

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

_____ Seconded by _____

Approve December 2024 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Winter/Spring Programming Updates & Review
- Annual Report Prep
- Wild Wisconsin Winter Web Conference
- 2025 Purchase considerations

Board Discussion:

- Amended 2025 Budget
- Director Annual Review

Future Agenda Items:

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

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