

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 February 10, 2025, at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve January 2025 minutes

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

_____ Seconded by _____

Approve January 2025 expenses

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

_____ Seconded by _____

Approve January 2025 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Annual Report Review
- Wild Wisconsin Winter Web Conference Review
- Staffing Changes

Board Discussion:

- Library Board President authorization to represent the board in signing the 2024 annual report
- Library Assistant Review
- Director Annual Review
- Election of Officers

Approve to authorize the Library Board President's signature on the 2024 annual report

Move to accept the Library Board President's authorization to represent the Library Board in the signing of the 2024 annual report.

_____ Seconded by _____

Approve Library Assistant Review

Move to accept the Library Assistant review with wage increase.

_____ Seconded by _____

Call to order closed session: _____

Present:

Absent:

Abstained:

Board Discussion:

- Director review

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

Call to resume Open Session: _____

Present:

Absent:

Guests:

Approve Director wage increase

Move to accept Director wage increase as discussed in closed session.

_____ Seconded by _____

Nomination and approval of Library Board President

Move to accept _____ as Library Board President.

_____ Seconded by _____

Nomination and approval of Library Board Vice President

Move to accept _____ as Library Board Vice President.

_____ Seconded by _____

Nomination and approval of Library Board Secretary

Move to accept _____ as Library Board Secretary.

_____ Seconded by _____

Future Agenda Items:

- Review/Update Employment Application and Background Check forms

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

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