

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

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve February 2025 minutes

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

_____ Seconded by _____

Approve February 2025 expenses

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

_____ Seconded by _____

Approve February 2025 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Spring programming
- Summer Library Program review
- Library Donations
- Adjacent County Reimbursement / Purchases
- 2026 Funding

Board Discussion:

- Review/Update the Employment Application and Background Check forms

Approve Employment Application and Background Check forms

Move to accept the Employment Application & Background Check forms as presented / with changes.

_____ Seconded by _____

Future Agenda Items:

- Review/Update the Library Mission Statement
- Review/Update the Library Hours/Closures/Significant Events Policy

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

Next meeting will be held Monday, April 14 at 7 p.m. Meetings are open to the public.