

-Luther Area Public Library-
Board Meeting Agenda
January 13, 202 @ 4:30 p.m.

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: November 2021

Treasurer's Report: November 2021 & December 2021

Librarian's Report: November 2021 & December 2021

Old Business:

New Business:

Libraries as Mental Health Hubs Initiative – with Elena Bair

Internet Safety Policy Draft

Changes made to policy:

1. All computers are filtered due to CIPA and E-rate funding requirements, so no internet permission slip needed. Adults can ask to have computers unfiltered.
2. Services provided given and Unacceptable use clarified
3. Emergency Connectivity Fund hotspot wording needs to be added to the policy. (Yellow)
4. Appeal process added for someone who violates the policy.

Signatures on Lake Osceola State Bank accounts and Deposit Box

Debit Card for Theresa

Bake Sale Items on January 29 to benefit Fire Dept. Rescue Sled

Trustee Comments:

Budget Amendments:

Next meeting: February 10, 2022 at 4:30 p.m.

Adjourn: