

**-Luther Area Public Library-  
Board Meeting Agenda  
March 10, 2022 @ 4:30 p.m.**

**Call to Order: Members Present:**

**Visitor Comments:**

**Board Comments:**

**Approve Secretary's Minutes:** February 2022

**Treasurer's Report:** February 2022

**Librarian's Report:** February 2022

**Old Business:**

2022-2023 Proposed Budget

**New Business:**

Quotes for new programmable thermostats

Advanced Mechanical      \$246

Shelton Heating & Cooling \$265

Personnel Committee Report – Complaint from Patron

Easter Closing for Friday & Saturday – April 15-16

**Trustee Comments:**

**Budget Amendments:**

Adjustment for Wages

Decrease Expenditures, Line 11 Equipment/Software/Biblionix by \$1,500

Increase Expenditures, Line 3 Wages by \$1,500

**Closed Session – Employee Benefit Discussion**

**Next meeting:** April 14, 2022 at 4:30 p.m.

**Adjourn:**