

**Luther Area Public Library
Board Meeting Agenda
April 14, 2022 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: March 2022

Treasurer's Report: March 2022

Librarian's Report: March 2022

Old Business:

New Business:

Election of Officers

New Service of Mid-Michigan Library League –

1 hour of free legal service provided by Foster Swift Attorney, Anne Seuryck
Google Management license for 5 Chromebooks - \$114 each, \$570 total
-Service from Emergency Geeks for installation

New Reader Board Sign

Trustee Comments:

Budget Amendments:

Closed Session – Employee Benefit Discussion

Next meeting: May 12, 2022 at 4:30 p.m.

Adjourn: