

Luther Area Public Library
Board Meeting Agenda
June 9, 2022 @ 4:30 p.m.

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: May 2022

Treasurer's Report: May 2022

Librarian's Report: May 2022

Old Business:

Building Maintenance

 4 New Exterior Doors

 Light fixtures – Ballast or new LED lights

Open Hours – Tuesdays and Thursdays

New Business:

Hotspot Lending Program/Borrower Agreement

Personnel Policy regarding Volunteers

Board Fact Sheet on Book and Materials Challenges

Directors & Officers Liability Insurance

 Mark Cole Insurance - \$600/year

Lake County Chamber of Commerce membership

Trustee Comments:

Budget Amendments:

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

Adjourn: