

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

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: October 2022

Treasurer's Report: October 2022

Librarian's Report: October 2022

Old Business:

Building Maintenance

 Sign above front entrance needs repair

 Doors and door knobs

 Garden

 Flag pole

New Business:

Christmas/New Years – Closed Monday, December 26 and January 2

 Holidays fall on a Sunday

Consumer Energy Smart Thermostat Program

Trustee Comments:

Budget Amendments:

Next meeting: December 8, 2022 at 4:30 p.m.

Adjourn: