

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

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: November 2022

Treasurer's Report: November 2022

Librarian's Report: November 2022

Old Business:

Building Maintenance

 Sign above front entrance needs repair

 Doors and door knobs

 Flag pole

New Business:

MERIT bill for internet service for year - \$1,134

Library hours

Hotspot funding

 Approx. \$36/month/hotspot

 Approx. \$432/year/hotspot

Hotspot policy change

Trustee Comments:

Budget Amendments:

Next meeting: January 12, 2023 at 4:30 p.m.

Adjourn: