

Luther Area Public Library
Board Meeting Agenda
January 12, 2022 @ 4:30 p.m.

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: December 2022

Treasurer's Report: December 2022

Librarian's Report: December 2022

Old Business:

Building Maintenance

 Sign above front entrance needs repair

 Doors and door knobs

 Flag pole

 Light fixtures

Director and Officers Liability Insurance

School closing early and events closed

New Business:

Hotspot funding

 Approx. \$36/month/hotspot

 Approx. \$432/year/hotspot

Hire new person

Yellow Bags (Republic Service)

New Wage/Sick Time Acts

Trustee Comments:

Budget Amendments:

Next meeting: February 9, 2023 at 4:30 p.m.

Adjourn: