

**Luther Area Public Library**  
**Board Meeting Agenda**  
**February 9, 2023 @ 4:30 p.m.**

**Call to Order: Members Present:**

**Visitor Comments:**

**Approving Agenda:**

**Approve Secretary's Minutes:** January 2023

**Treasurer's Report:** January 2023

**Librarian's Report:** January 2023

**Old Business:**

Building Maintenance

    Sign above front entrance needs repair

    Doors and door knobs/Locks

    Flag pole

Director and Officers Liability Insurance

Hire new person

**New Business:**

Proposed 2023-2024 Budget

Pricing for Projects

New Certificate of Deposits

**Trustee Comments:**

**Budget Amendments:**

**Next meeting:** March 8, 2023 at 4:30 p.m.

**Adjourn:**