

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

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: January 2023

February meeting cancelled due to weather

Treasurer's Report: January/February 2023

Librarian's Report: January/February 2023

Old Business:

Building Maintenance

Sign above front entrance needs repair

Doors and door knobs/Locks

Flag pole

Lights

Director and Officers Liability Insurance

New Business:

Proposed 2023-2024 Budget

Hotspot Lending Program/Borrower Agreement – Address vs. Household

New Certificate of Deposits

Garden

Trustee Comments:

Budget Amendments:

For additional CDs – Increase Receipts, Line 13 Checking/Fund Balance \$30,000

Increase Expense, Line 20 Programming/Misc. \$30,000

Reduce Expense, Line 6 Supplies Exp. by \$500

Reduce Expense, Line 16 Building Maintenance by \$3,000

Increase Expense, Line 3 Wages by \$3,500

Reduce Expense, Line 11 Equipment/Software/Biblionix by \$3,000

Increase Expense, Line 8 Utilities by \$3,000

Reduce Expense, Line 15 Plat Books by \$300

Increase Expense, Line 12 Office Exp. by \$300

Next meeting: April 13, 2023 at 4:30 p.m.

Adjourn: