

Luther Area Public Library
Board Meeting Agenda
April 13, 2023 @ 4:30 p.m.

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: March 2023

Treasurer's Report: March 2023

Librarian's Report: March 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:

Hire new person

Opening from Winter Hours after Memorial Day

Key Policy and Procedure

Trustee Comments:

Budget Amendments:

Next meeting: May 11, 2023 at 4:30 p.m.

Adjourn: