

**Luther Area Public Library
Board Meeting Agenda
May 11, 2023 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: April 2023

Treasurer's Report: April 2023

Librarian's Report: April 2023

Old Business:

Building Maintenance

 Sign above front entrance needs repair

 Flag pole

 Lights

Opening from Winter Hours after Memorial Day

New Business:

Policies & Procedures and the Open Meetings Act

Trustee Comments:

Budget Amendments:

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

Adjourn: