

**Luther Area Public Library  
Board Meeting Agenda  
June 8, 2023 @ 4:30 p.m.**

**Call to Order: Members Present:**

**Visitor Comments:**

**Approving Agenda:**

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

April 2023 correction to approved minutes

**Treasurer's Report:** May 2023

**Librarian's Report:** May 2023

**Old Business:**

Building Maintenance

Flag pole

Garden

Director Evaluations for Compilation

**New Business:**

Possibility of Closed Monday, July 3<sup>rd</sup>

Board volunteers for the Luther Days Book Sale, June 30-July 1

Certificate of Deposit Renewal/Approval

**Trustee Comments:**

**Budget Amendments:**

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

**Adjourn:**