

**Luther Area Public Library
Board Meeting Agenda
September 14, 2023 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: August 2023

Treasurer's Report: August 2023

Librarian's Report: August 2023

Old Business:

Building Maintenance

Flag pole

Door Locks

Dumb waiter/Chairlift

Unattended Children Policy and Patron Code of Conduct for a child

Sign: Children 5 and under accompanied by person over 12

Policy: Children 8 and under accompanied by person over 14

Clare Membiela, of the Library of Michigan, about legal issues

New Business:

Patron Code of Conduct Policy

Luther Days Assoc. Access to Water/Electrical – Donation Needed?

Carnival next year

Trustee Comments:

Budget Amendments:

For additional CDs (June 2023) -

Increase Receipts, Spreadsheet Line 17, Checking/Fund Balance \$27,500

Increase Expenses, Spreadsheet Line 40, Programming/Misc. \$27,500

Next meeting: October 12, 2023, at 4:30 p.m.

Adjourn: