

**Luther Area Public Library
Board Meeting Agenda
October 12, 2023 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: September 2023

Treasurer's Report: September 2023

Librarian's Report: September 2023

Old Business:

Building Maintenance

Flag pole

Door Locks

Lights – Staff Entry Door and Inside main room

Picnic Table

Unattended Children Policy and Patron Code of Conduct Policy Update

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

Carnival next year

New Business:

Hotspot Funding

Winter Open Hours

Trustee Comments:

Budget Amendments:

Next meeting: November 9, 2023, at 4:30 p.m.

Adjourn: