

**Luther Area Public Library
Board Meeting Agenda
November 9, 2023 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: October 2023

Treasurer's Report: October 2023

Librarian's Report: October 2023

Old Business:

Building Maintenance

Flag pole

Picnic Table

Front light – On left side porch

Front Exit Door doesn't shut on own

Doors painted

Gutters – Front windows

Hotspot Funding

Winter Open Hours – closed last year after New Years

New Business:

Thanksgiving – Friday, November 24th closed

Trustee Comments:

Budget Amendments:

Next meeting: December 14, 2023, at 4:30 p.m.

Adjourn: