

**Luther Area Public Library
Board Meeting Agenda
January 11, 2024 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: December 2024

Treasurer's Report: December 2024

Librarian's Report: December 2024

Old Business:

Building Maintenance

 Flag pole

 Front Light – On left side porch

 Backdoor Light – In Workroom, towards back of building

Hotspot Funding

New Business:

Library Closed on School Snow Days

Biblionix Invoice - \$1,320

Trustee Comments:

Budget Amendments:

Next meeting: February 8, 2024, at 4:30 p.m.

Adjourn: