

**Luther Area Public Library
Board Meeting Agenda
February 8, 2024 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: January 2024

Treasurer's Report: January 2024

Librarian's Report: January 2024

Old Business:

Building Maintenance

 Flag pole

 Front Light – On left side porch

 Backdoor Light – In Workroom, towards back of building

 Shoveling – Increase to \$20 or \$25

Hotspot Funding

New Business:

Luther Days, Carnival Questions

- Bathrooms Locked

Review Summer Reading Program

New E-Rate Approval

Garden Care

Closed Good Friday – March 29th

Theresa's Back Pay

New Staff Member

Director's Evaluation

Trustee Comments:

Budget Amendments:

Next meeting: March 14, 2024, at 4:30 p.m.

Adjourn: