

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

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: March 2024

Treasurer's Report: March 2024

Librarian's Report: March 2024

Old Business:

Building Maintenance

Flag pole – On hold till Spring

Crack in front porch

Hotspots

New Business:

Nominate Officers

Removal of Shank as signatory on bank accounts, debit card and safety deposit box

Removal of Shank from credit cards

Trustee Comments:

Budget Amendments:

Next meeting: May 9, 2024, at 4:30 p.m.

Adjourn: