

**-Luther Area Public Library-**  
**Board Meeting Agenda**  
**June 10, 2021 @ 4:30 p.m.**

**Call to Order: Members Present:**

**Visitor Comments:**

**Board Comments:**

**Approve Secretary's Minutes:** May 2021

**Treasurer's Report:** May 2021

**Librarian's Report:** May 2021

**Old Business:**

Open Library Hours – Two people on duty  
Shirley Winqvist Memorial (\$5,435) spending approval  
    AWE Early Literacy Station \$2,919  
    Books \$2,516  
Library Board members

**New Business:**

COVID Response Plan Update  
Position available  
New Printer Lease with Michigan Office Solutions

**Trustee Comments:**

**Budget Amendments:**

Add additional Receipts, Line 13 Checking/Fund Balance of \$1,130  
    Increase Expense, Line 5 Books & Movies by \$1,130

**Next meeting:** July 8, 2021 at 4:30 p.m.

**Adjourn:**