

**-Luther Area Public Library-  
Board Meeting Agenda  
August 12, 2021 @ 4:30 p.m.**

**Call to Order: Members Present:**

**Visitor Comments:**

**Board Comments:**

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

**Treasurer's Report:** July 2021

**Librarian's Report:** July 2021

**Old Business:**

Open Library Hours – Two people on duty

COVID Response Plan Update

Roof Estimates

Positions available

**New Business:**

Carol Peel and the Library Boosters

Lake County Chamber of Commerce Membership

**Trustee Comments:**

**Budget Amendments:**

**Next meeting:** September 9, 2021 at 4:30 p.m.

**Adjourn:**