

**-Luther Area Public Library-
Board Meeting Agenda
September 9, 2021 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: August 2021

Treasurer's Report: August 2021

Librarian's Report: August 2021

Old Business:

COVID Response Plan Update
Replacement of 1-3 outside doors

New Business:

Jody's Party
Signatures for Lake Osceola State Bank

Trustee Comments:

Budget Amendments:

Blue Bag adjustment
 Increase Receipts, line 7, IRWS Blue Bags to \$18,000
 Increase Expenditures, line 13, IRWS Blue Bags to \$18,000

Memorial Donations for Shirley Winqvist and Sharon Baker
 Increase Receipts, line 9, Donations by \$7,370
 Increase Expenditures, line 11, Equipment/Software/Biblionix by 3,370
 Increase Expenditures, line 5, Books & Movies by \$4,000

Next meeting: October 14, 2021 at 4:30 p.m.

Adjourn: