

**-Luther Area Public Library-
Board Meeting Agenda
October 14, 2021 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: September 2021

Treasurer's Report: September 2021

Librarian's Report: September 2021

Old Business:

COVID Response Plan Update
Replacement of 1-3 outside doors

New Business:

Little Free Libraries

Trustee Comments:

Budget Amendments:

To pay for the new Roof:

Increase Receipts, Line 13 Checking/Fund Balance by \$21,970
Increase Expenditures, Building Maintenance by \$21,970

Adjustment to Mid-Michigan Library League/Dues:

Decrease Expenditures, Line 6 Supplies Exp. by \$200
Increase Expenditures, Line 18 Mid-Michigan Library League/Dues by \$200

Adjustments for Grants/Endowment Receipts:

Increase Receipts, Line 12 Grants/Endowments to \$5,650
Increase Expenditures, Line 19 Grant Expenditures to \$4,800
the amount of approved grants received

Next meeting: November 11, 2021 at 4:30 p.m.

Adjourn: