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

Call to Order: Members Present:

**Visitor Comments:** 

**Board Comments:** 

Approve Secretary's Minutes: November 2021

Treasurer's Report: November 2021

Librarian's Report: November 2021

**Old Business:** 

**New Business:** 

Libraries as Mental Health Hubs Initiative – with Elena Bair Signatures on Lake Osceola State Bank accounts

**Trustee Comments:** 

**Budget Amendments:** 

**Closed Session meeting:** 

Next meeting: January 13, 2021 at 4:30 p.m.

Adjourn: