

**-Luther Area Public Library-
Board Meeting Agenda
February 10, 2022 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: January 2022

Treasurer's Report: January 2022

Librarian's Report: January 2022

Old Business:

Libraries as Mental Health Hubs Initiative – with Elena Bair

New Business:

2022-2023 Proposed Budget

Trustee Comments:

Budget Amendments:

Adjustments for Grants/Endowment Receipts for MMLL mini-grant received:

Increase Receipts, Line 12 Grants/Endowments by \$1,000 to \$6,650

Increase Expenditures, Line 19 Grant Expenditures by \$1,000 to \$5,800

Adjustments for Luther Fire Dept. Bake Sale fundraiser:

Increase Receipts, Line 11 Miscellaneous Fundraising by \$271.25 to \$771.25

Increase Expenditures, Line 20 Programming/Miscellaneous by \$271.25 to
\$2,271.25

Next meeting: March 10, 2022 at 4:30 p.m.

Adjourn: