

**-Luther Area Public Library-  
Board Meeting Agenda  
October 8, 2020 @ 4:30 p.m.**

**Call to Order: Members Present:**

**Visitor Comments:**

**Board Comments:**

**Approve Secretary's Minutes:** September 2020

**Treasurer's Report:** September 2020

**Librarian's Report:** September 2020

**Old Business:**

Addition to COVID-19 Exposure Protection... Plan  
Positive Case Protocol Policy

Open Library Hours

Library Signs (4)

Account with Michigan State Police for background checks

**New Business:**

New Library Circulation System of Apollo from Biblionix

New E-Rates consultant as past consultant retired

Corrective Action Plan submitted

Faronics's Deep Freeze licenses for 1 year (2)

Bikes on front porch

Non-profit and Tax-exempt status information

**Trustee Comments:**

**Budget Amendments:** Adjustment to Building Maintenance

**Next meeting:** November 12, 2020 at 4:30 p.m.

**Adjourn**

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Topic: Luther Area Public Library Board of Trustees

Time: Oct 8, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82631109707?pwd=b3kyTFRhVk82NTBMSDI2TkIWeTICUT09>

Meeting ID: 826 3110 9707

Passcode: MMLL

Or, by phone, dial (312) 626-6799

Meeting ID: 826 3110 9707

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