

**-Luther Area Public Library-
Board Meeting Agenda
September 10, 2020 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: August 2020

Treasurer's Report: July and August 2020

Librarian's Report: August 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:

Audit documents from Baird, Cotter & Bishop, P.C.

Trustee Comments:

Budget Amendments: Adjustment to **IRWS Blue Bags** line item

Next meeting: October 8, 2020 at 4:30 p.m.

Adjourn

Topic: Luther Area Public Library Board meeting
Time: Sep 10, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81400556276?pwd=bHhoRnVXSDk5VmI DT1ZvZGxySXYyUT09>

Meeting ID: 814 0055 6276

Passcode: MMLL

OR

By telephone, Dial (312) 626-6799

Meeting ID: 814 0055 6276

Passcode: 172684

Find your local number: <https://us02web.zoom.us/j/81400556276>