

Lodi Woman's Club Public Library

Library Board Meeting Agenda

Notice is hereby given that the monthly meeting of the Lodi Woman's Club Public Library Board will be held on **Monday, January 14, 2019 at 5:30 pm** in the Vilas Hibbard Conference Room at the Lodi Public Library, 130 Lodi Street, Lodi, Wisconsin (608) 592-4130 • www.LodiPublicLibrary.org

alternate location information: if the library must be closed Monday, the meeting will be moved to City Hall, 130 S Main St. Lodi WI

1. Call to order
2. Correspondence/Introduction of guests
3. Interim director's report on library activities and events
4. Library bills
5. 2018 budget report
6. Minutes from December 17, 2018 meeting
7. Treasurer's report
8. Ken Buhr invited to speak on
 - a. Summary of basement issues
 - b. New lighting fixtures in the library
9. Update on restructuring plan
 - a. Status of recruitment for new director
 - b. Search committee update
10. Budget Committee Report
11. Community forum planning
12. Friends of the library
13. Adjournment

*To assure a quorum, please inform the chair if you are unable to attend.
2019 Library Board meetings:*

- January 14 (schedule change)
- February 18
- March 18
- April 15
- May 20
- June 17
- July 15
- August 19
- Sept 16
- October 21
- November 18
- December 16