

Lodi Woman's Club Public Library

Library Board Meeting Agenda

Notice is hereby given that a SPECIAL MEETING of the Lodi Woman's Club Public Library Board will be held on

Thursday, February 14 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

1. Call to order
2. Convene to Closed Session Pursuant to Wis Stats 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (position of Library Director)
3. Reconvene to Open Session
4. Announcement of any decisions
5. Adjournment.