

Lodi Public Library

Library Board Meeting Agenda

Notice is hereby given that the monthly meeting of the
Lodi Public Library Board will be held on
Monday, February 17, 2020 at 5:30 pm
in the Program Room at the
Lodi Public Library, 130 Lodi Street, Lodi, Wisconsin
(608) 592-4130 • www.LodiPublicLibrary.org

1. Call to order
2. Desk staff report
3. Director's report
4. Minutes from January 13, 2019 meeting
5. President's report
6. Friends' report
7. Annual Report approval
8. Fine free
9. Plaque in garden and naming rights
10. Strategic planning
11. Adjournment

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

- January 13 (schedule change)
- February 17
- March 16
- April 20
- May 18
- June 15
- July 20
- August 17
- Sept 21
- October 19
- November 16
- December 21