

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, February 18, 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

1. Call to order
2. Correspondence/Introduction of guests
3. 2018 Library Budget Reconciliation with City of Lodi – Julie Ostrander, Director of Administration
4. Interim director's report on library activities and events
5. Library bills
 - a. Pre-approval of utility bills, i.e. telephone, electricity, heat
6. Minutes from January 14, 2019 meeting
7. Treasurer's report
8. Annual Report to State of Wisconsin
9. Budget Committee Report – Final version of 2019 Budget
 - a. Clarification of where certain receipts should be deposited (interim director)
10. Appointment of nominating committee
11. Community forum planning – New time 6:30 p.m. Thursday, February 21
12. Friends of the library
13. Status of recruitment for new director
 - a. Minutes of special meeting February 14, 2019
 - b. Hiring details
 - c. 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)
 - d. Reconvene to Open Session
 - e. Announcement of any decisions
14. Adjournment

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

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