

# AGENDA

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LF10 | REVISION 0 | REVISED 6/7/2021

Library Board of Directors Meeting

Monday, February 21 at 5:30 pm

Lodi Public Library, 130 Lodi Street, Lodi, WI 53555

608-592-4130

1. Call to Order
2. Introduction of Visitors
3. Trustee Training
  - a. Trustee Essential (TE) 8: [Developing the Library Budget](#)
4. Correspondence
5. Minutes from Previous Meeting(s)
6. Treasurer's Report
7. Library Bills
8. Monthly Library Statistics and Director's Report
9. President's Report
  - a. HR Guidelines
10. Friends' Report
11. School Representative Report
12. Committee Reports
  - a. Janitor Committee
  - b. Nominating Committee - Create
13. Review of LP3: Library Card and Materials Use Policy
14. Adjournment