

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, March 18, 2019 at 5:30 pm

at the VFW Hall,

169 South Main Street, Lodi, Wisconsin

(608) 592-4130 • www.LodiPublicLibrary.org

1. Call to order
2. Correspondence/Introduction of guests
3. Interim director's report on library activities and events
4. Library bills
5. Minutes from February 18, 2019 meeting
6. Chair's report
 - a. Safety issues at the library
7. Treasurer's report
8. Budget committee report
 - a. Approval to authorize SCLS to submit the adjacent county reimbursement requests for the year 2020.
9. Nominating committee report
 - a. See document "2019 Columbia County Comparison of County Funds to Municipal Appropriations"
 - b. Ensure all Board members have access to "Library Essentials"
10. Report by SLP intern Jessica Madey
11. Community forum report
12. Friends of the library report
13. Creation of sub-librarian list
14. Possible elimination of fines discussion
15. Form committee for addressing contributions in memory of Mary Jean Goeres
16. Create initial goals statement for new director
17. Library Board By-Laws discussion

18. 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