

# **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, March 23, 2020 at 4:30 pm**  
to be held virtually.

(608) 592-4130 • [www.LodiPublicLibrary.org](http://www.LodiPublicLibrary.org)

1. Call to order
2. Director's report
3. Minutes from February 17, 2019 meeting
4. Treasurer's report
5. President's report
6. Friends' report
7. Circulation Policy and fine free discussion
8. Theater renovation
9. Emergency Closure Policy and pandemic discussion
10. Board terms
11. Adjournment

### *Virtual Board Meeting Details:*

Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/161914933>

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**Access Code:** 161-914-933

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