

# **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, April 15, 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](http://www.LodiPublicLibrary.org)

1. Call to order
2. Correspondence/Introduction of guests
3. Director's Report
4. Library bills
5. Minutes from March 18, 2019 meeting
6. Chair's report
  - a. Update on materials stored at the garage
  - b. Follow-up report on the forum
7. Treasurer's report
8. Budget committee report
  - a. Update on funding formula
9. Nominating committee report
  - a. Update on prospective officers
10. New policy discussion
11. Friends of the library report
12. Signatory approval at the bank for new director
13. Agreement to participate in the Audio Book Circuit
14. Discussion of Deb's garden maintenance
15. Library board contact information update
16. 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