

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

Library Board of Directors Meeting

Monday, April 18 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) 10: [Developing Essential Library Policies](#)
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
10. Friend's Report
11. School Representative Report
12. Strategic Plan Quarterly Review
13. Committee Reports
 - a. Janitor Committee
 - b. Nominating Committee
 - c. Endowment Fund Committee
14. Board Membership Appointments
15. Parking lot discussion
16. Adjournment