

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, May 20, 2019 at 5:30 pm

in the Program Room at the

Lodi Public Library, 130 Lodi Street, Lodi, Wisconsin
(608) 592-4130 • www.LodiPublicLibrary.org

1. Call to order
2. Correspondence/Introduction of guests
3. Director's Report
4. Library bills
5. Minutes from April 15, 2019 meeting
6. Chair's report
 - a. Records retention draft
7. Treasurer's report
8. Budget committee report
9. Nominating committee report
10. Friends of the library report
11. Board Membership
12. Goeres family donation
13. New policy discussion
14. Discussion of Library Intern
15. Discussion of Copy Machine
16. Ethics Code Review and Signature
17. 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