

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

Library Board of Directors Meeting
Monday, June 21 at 4:30 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. SCLS newsletter: <https://www.scls.info/pr/trustee>
 - b. Registration open for Trustee Training Week Aug. 23-27, 2021:
<https://www.wistrusteetraining.com/>
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
 - a. Alex's Review
 - b. Endowment Fund Committee
 - c. New Board Member - Stephanie Beckman
 - d. New Treasurer
10. Friend's Report
11. New Treasurer - Amanda Pardo
12. Board Roster Review
13. Committee Reports
 - a. Endowment Fund Rules Review Committee
 - b. Strategic Planning
14. Adjournment