

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, July 15, 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 June 17, 2019 meeting
6. President's report
7. Treasurer's report
8. Budget committee report
9. Discussion of library hours and employee hours
10. Phone contract
11. Signing off on director's timesheet
12. Patron Responsibility, Behavior, and Conduct Policy
13. Study Room Policy
14. Community Room Renovation update, quotes, and discussion
15. 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