

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

SUBJECT	Library Board of Directors Meeting
DATE AND TIME	Monday, July 18, 2022 at 5:45 PM
LOCATION	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555 and Zoom
CONTACT INFORMATION	608-592-4130

1. Call to Order
2. Trustee Training
 - a. Robert's Rules of Order Review
3. Introduction of Visitors
4. Correspondence
5. Minutes from Previous Meeting(s)
6. Treasurer's Report
7. Library Bills
8. Monthly Library Statistics and Director's Report
9. Friend's Report
10. Committee Reports
 - a. Janitor Committee (Herman, Poelma)
 - b. Standing Investment Fund Committee (Clark, Pardo, Kutz, LeClair)
11. Preliminary Staff Wage Evaluation
12. Strategic Plan Quarterly Review
13. Request for Board Funds – Children's Area Renovation
14. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/87095834581?pwd=YzAya1B1cURTeINUMnZkczlPUjRVUT09>

Meeting ID: 870 9583 4581

Passcode: 822063