

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

Library Board of Directors Meeting

Monday, July 19 at 4:30 pm

Lodi Public Library, 130 Lodi Street, Lodi, WI 53555

608-592-4130

1. Call to Order
2. Introduction of Visitors
 - a. New board member - Stephanie Beckman
3. Trustee Training
 - a. Trustee Essential (TE) 1: [The Trustee Job Description](#)
4. Correspondence
5. Minutes from Previous Meeting(s)
 - a. May
 - b. June
6. Treasurer's Report
7. Library Bills
8. Monthly Library Statistics and Director's Report
9. President's Report
10. Friend's Report
11. Committee Reports
12. Adjournment