

# AGENDA

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LF10 | REVISION 0 | REVISED 6/7/2021

Library Board of Directors Meeting

Monday, August 16 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. Trustee Essential (TE) 2: [Who Runs the Library?](#)
4. Correspondence
5. Minutes from Previous Meeting
6. Treasurer's Report
7. Library Bills
8. Monthly Library Statistics and Director's Report
9. President's Report
  - a. Policy process update
10. Friend's Report
  - a. Walk/Run Fundraiser on 8/14
11. Budget Review and Board Approval
12. Computer purchases, discussion and request for Board Approval
13. New children's furniture quote for Board Approval
14. Committee Reports
  - a. Policy Committee (Patti and Erin) - update on Intellectual Freedom Policy
15. Adjournment