

# 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, August 19, 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](http://www.LodiPublicLibrary.org)

1. Call to order
2. Correspondence/Introduction of guests
3. Public Comment
4. Director's Report
5. Library bills
6. Minutes from July 15, 2019 meeting
7. President's report
8. Treasurer's report
9. Friend's report
10. Budget committee report
11. 2020 Budget discussion
12. Signed oath of office for Neil and Ron
13. Phone contract
14. New copier discussion
15. Wireless Access Points discussion
16. Patron Responsibility, Behavior, and Conduct Policy
17. Study Room Policy
18. Community Room Renovation update, quotes, and discussion
19. 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