

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, September 21, 2020 at 4:30 pm
to be held virtually.

(608) 592-4130 • www.LodiPublicLibrary.org

1. Call to order
2. Introduction of visitors
3. Correspondence
4. Minutes from August 17, 2020 meeting
5. Treasurer's report
6. Library bills
7. Monthly Library Statistics
8. Director's Report
9. President's Report
10. New Treasurer
11. Friends' Report
12. Committee Reports
 - a. Strategic Planning
 - b. Policy
 - c. Endowment Fund
 - d. Budget Committee
13. 2021 budget proposal
14. Pandemic update and discussion
15. Adjournment

Join Zoom Meeting:

<https://us02web.zoom.us/j/86402216509?pwd=UnZuNk5aSUhQSDNaQjVTb2xmdWYrQT09>

Meeting ID: 864 0221 6509

Passcode: 371082

Find your local number: <https://us02web.zoom.us/j/kcJinbAuS1>