

# AGENDA

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LF10 | REVISION 0 | REVISED 6/7/2021

Library Board of Directors Meeting

Monday, October 18 at 5:30 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) 4: [Effective Board Meetings and Trustee Participation](#)
4. Correspondence
5. Minutes from Previous Meeting(s)
6. Treasurer's Report
7. Library Bills
8. Monthly Library Statistics and Director's Report
9. Staff Board Representative Update
10. President's Report
11. Friend's Report
12. School Representative Report
13. Committee Reports
14. Discussion of pandemic response/masking mandate
15. Adjournment