

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, December 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 November 16, 2020 meeting
5. Treasurer's report
6. Library bills
7. Monthly Library Statistics
8. Director's Report
9. President's Report
10. Friends' Report
11. Committee Reports
 - a. Strategic Planning
 - b. Policy
 - c. Endowment Fund
 - d. Budget Committee
12. Approve 2021 Budget
13. Board Membership
 - a. New Member intro
 - b. Recruitment for vacant position
14. Officer Election – Secretary
15. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83432848968?pwd=MVhpRXVPdkRaOXNnQzVQb2x0a0FNUU09>

Meeting ID: 834 3284 8968

Passcode: 610551

One tap mobile

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