

**Lodi Public Library Special Meeting
Tue, March 30, 2021 at 4:30PM (CDT)**

1. BOARD MEMBERS PRESENT: Hunt, Clark, Poelma, Pardo
ALSO PRESENT: LeClair

2. CALL TO ORDER

3. INTRODUCTION OF VISITORS: N/A

4. BOARD MEMBER APPLICANT REVIEW: Purpose of the meeting was to discuss the process for filling Board vacancies. Determined the applicants who qualified for consideration given the rules guiding Board governance and the Board's current makeup. No actions required.

5. ADJOURNMENT

Respectfully submitted,
Ron Hunt