

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

SUBJECT	Library Board of Directors Meeting
DATE AND TIME	Monday, January 23, 2023 at 5:45 PM
LOCATION	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555 Join Zoom Meeting https://us02web.zoom.us/j/9078794423?pwd=MGVqTmM4SkdtMzY5VGYrb0NLTUk4QT09 Meeting ID: 907 879 4423 Passcode: 1899
CONTACT INFORMATION	608-592-4130

1. Call to Order
2. Introduction of Visitors
3. Correspondence
4. Minutes from Previous Meeting(s)
5. Treasurer's Report and Library Bills
 - a. 2022 Budget Wrap-Up
6. Monthly Library Statistics and Director's Report
7. Friend's Quarterly Report
8. Strategic Plan Annual Review
9. Committee Reports
 - a. Standing Investment Fund Committee (Clark, Pardo, Kutz, LeClair)
 - b. Policy Review Committee (Herman, Beckman, Potter)
 - c. Director Review Committee (Clark, Griffin, Nesheim)
10. Trustee Training
 - a. Trustee Essential (TE) [18](#)
11. Adjournment