

# AGENDA

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LF10 | REVISION 0 | REVISED 6/7/2021

Library Board of Directors Meeting  
Monday, January 24 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) 7: [The Library Board and Library Personnel](#)
4. Correspondence
5. Minutes from Previous Meeting(s)
6. Treasurer's Report
  - a. Annual Report
7. Library Bills
8. Monthly Library Statistics and Director's Report
  - a. Annual Report
9. President's Report
  - a. Board Calendar
10. Friend's Report
11. School Representative Report
12. Strategic Plan Quarterly Review
13. Janitor Position Options
14. Committee Reports
  - a. Performance Review Committee
15. Children's Area Renovation
  - a. Discussion of overall plan
  - b. Action on shelving quote
16. Adjournment