

# AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

<b>SUBJECT</b>	Library Board of Directors Meeting
<b>DATE AND TIME</b>	Monday, February 20, 2023 at 5:45 PM
<b>LOCATION</b>	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555  Join Zoom Meeting <a href="https://us02web.zoom.us/j/9078794423?pwd=MGVqTmM4SkdtMzY5VGYrb0NLTUk4QT09">https://us02web.zoom.us/j/9078794423?pwd=MGVqTmM4SkdtMzY5VGYrb0NLTUk4QT09</a>  Meeting ID: 907 879 4423 Passcode: 1899
<b>CONTACT INFORMATION</b>	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. 2022 Annual Report Review
8. 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)
  - d. Nominating Committee (create)
9. Trustee Training
  - a. Trustee Essential (TE) [19](#)
10. Adjournment