

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

SUBJECT	Library Board of Directors Meeting
DATE AND TIME	Monday, May 15, 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
6. Monthly Library Statistics and Director's Report
7. Personal Hygiene in the Library
8. President's Report
9. Committee Reports
 - a. Standing Investment Fund Committee (Clark, Kutz, LeClair)
 - b. Policy Review Committee (Herman, Beckman, Potter)
 - c. Nominating Committee (Griffin, Kutz)
 - d. Director Review Committee (create)
10. Agreement to Participate in Library System signature (Clark)
11. Trustee Training
 - a. Trustee Essential (TE) [22](#)
12. Adjournment