

# AGENDA

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LF10 | REVISION 0 | REVISED 6/7/2021

Library Board of Directors Meeting  
Monday, September 20 at 4:30 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) 3: [Bylaws—Organizing the Board for Effective Action](#)
4. Correspondence
5. Minutes from Previous Meeting(s)
6. Treasurer's Report
7. Library Bills
8. Monthly Library Statistics and Director's Report
9. President's Report
  - a. Board representative for library staff
10. Friend's Report
11. School Representative Report
12. Committee Reports
  - a. Collection Management Policy: review [new policy](#)
13. Discussion of pandemic response/masking mandate
14. Walking tour of the library
15. Adjournment