

# AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

<b>SUBJECT</b>	Library Board of Directors Meeting
<b>DATE AND TIME</b>	Monday, October 17, 2022 at 5:45 PM
<b>LOCATION</b>	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555
<b>VIRTUAL MEETING DETAILS</b>	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
6. Library Bills
7. Monthly Library Statistics and Director's Report
8. Friend's Report
9. County Library Board Interest
10. Strategic Plan Quarterly Review
11. Committee Reports
  - a. Standing Investment Fund Committee (Clark, Pardo, Kutz, LeClair)
  - b. Policy Review Committee (Herman, Beckman, Potter)
  - c. Director Review Committee - create
  - d. Advocacy Committee - discuss
12. Trustee Training
  - a. Trustee Essential (TE) [15](#)
13. Adjournment