

# AGENDA

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LF10 | REVISION 0 | REVISED 6/7/2021

Library Board of Directors Meeting  
Monday, November 15 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) 5: [Hiring a Library Director](#)
4. Correspondence
5. Minutes from Previous Meeting(s)
6. Treasurer's Report
7. Library Bills
8. Budget
  - a. Approval of staff wages for coming year
  - b. End-of-year budget preview, new budget revised based on actual funding
9. Monthly Library Statistics and Director's Report
10. President's Report
11. Friend's Report
12. School Representative Report
13. Committee Reports
14. Pandemic response/masking mandate
15. Adjournment