

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

Library Board of Directors Meeting
Monday, December 20 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) 6: [Evaluating the Director](#)
4. Correspondence
5. Minutes from Previous Meeting(s)
6. Treasurer's Report
7. Library Bills
8. Monthly Library Statistics and Director's Report
 - a. Staff Evaluations
9. President's Report
 - a. Board Calendar Update
10. Friend's Report
11. School Representative Report
12. Budget
 - a. Approval of staff wages for coming year
 - b. End-of-year budget preview, new budget revised based on actual funding
13. Committee Reports
 - a. Performance Review Committee (Closed Session)
14. Adjournment