

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

DATE AND TIME	Monday, January 23, 2023 5:45 p.m.
LOCATION	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555
ATTENDANCE, PRESENT	Clark, Poelma, Potter, Pardo, Kutz (also LeClair)
ATTENDANCE, ABSENT	Beckman, Herman, Nesheim, Chambers, Griffin

CALL TO ORDER	Clark calls the meeting called to order at 5:50 p.m
INTRODUCTION OF VISITORS	No visitors
CORRESPONDENCE	No correspondence to review
MINUTES FROM PREVIOUS MEETING	Minutes cannot be approved due to quorum not being met.
TREASURER’S REPORT AND 2022 YEAR-END WRAP	Reviewed Treasurer’s report. 2022 Review deferred until city accounting system upgrade is completed.
MONTHLY LIBRARY STATISTICS	Reviewed library statistics.
DIRECTOR’S REPORT	Reviewed director’s report.
FRIENDS QUARTERLY REPORT	Reviewed Friends Quarterly report
STRATEGIC PLAN ANNUAL REVIEW	Strategic plan reviewed for discussion about progress and potential gaps.
COMMITTEE REPORTS	Investment Fund committee: <ul style="list-style-type: none"> • No update this month Policy committee <ul style="list-style-type: none"> • Patron conduct policy discussed. Policy cannot be formally reviewed or approved due to quorum not being met. Director Review committee: <ul style="list-style-type: none"> • Committee cannot be dissolved due to quorum not being met.
ADJOURNMENT	Clark adjourns the meeting at 6:29 p.m.

Respectfully submitted,

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Erin Kutz