

# AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

<b>SUBJECT</b>	Library Board of Directors Meeting
<b>DATE AND TIME</b>	Monday, August 15, 2022 at 5:45 PM
<b>LOCATION</b>	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555
<b>VIRTUAL MEETING DETAILS</b>	Zoom link: <a href="https://us02web.zoom.us/j/85316156223?pwd=VEVzODVleUw1NDFKdEMxYUxVWTA3QT09">https://us02web.zoom.us/j/85316156223?pwd=VEVzODVleUw1NDFKdEMxYUxVWTA3QT09</a>  Meeting ID: 853 1615 6223 Passcode: 792453
<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. Committee Reports
  - a. Standing Investment Fund Committee (Clark, Pardo, Kutz, LeClair)
  - b. Policy Review Committee (create)
10. Staff Wage Evaluation and Preliminary Budget 2023
11. 1st Amendment Audits and LP11 Photo Policy Review
12. Trustee Training
  - a. Trustee Essential (TE) 13
13. Adjournment