

Lodi Public Library

Library Board Meeting Agenda

Notice is hereby given that the monthly meeting of the
Lodi Public Library Board will be held on
Monday, January 13, 2020 at 5:30 pm
in the Program Room at the
Lodi Public Library, 130 Lodi Street, Lodi, Wisconsin
(608) 592-4130 • www.LodiPublicLibrary.org

1. Call to order
2. Correspondence/Director's report
3. Minutes from December 16, 2019 meeting
4. Finances/Treasurer's Report
5. President's report
6. Friends' report
7. Fine free
8. Safety & Security update
9. Class and compensation
10. Naming rights and donor recognition
11. Discussion of current strategic plan
12. Ann Zanzig and strategic planning in 2020
13. Adjournment

To assure a quorum, please inform the chair if you are unable to attend.
2019 Library Board meetings:

- January 13 (schedule change)
- February 17
- March 16
- April 20
- May 18
- June 15
- July 20
- August 17
- Sept 21
- October 19
- November 16
- December 21