

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

SUBJECT	Library Board of Directors Meeting
DATE AND TIME	Monday, January 26, 2026 5:45 p.m.
LOCATION	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555 Join Zoom Meeting https://us02web.zoom.us/j/86565543775?pwd=ebNgQ1puoEB084DsBojr9Aqsytdmem.1 Meeting ID: 865 6554 3775 Passcode: 761341
CONTACT INFORMATION	608-592-4130

1. Call to Order
2. Introduction of Visitors
3. Correspondence
4. Minutes from Previous Meeting(s)
5. Treasurer's Report
6. Monthly Library Statistics and Director's Report
7. President's Report
8. Friend's Report
9. Annual Report
10. Committee Reports
 - a. Finance committee (Kutz, Klahn, LeClair)
 - b. Director review committee (Herman, Kutz, Zarnikow, Mayer)
 - c. Director search committee (To be formed)
11. Adjournment

Next meeting is scheduled for February 16, 2026.