# 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, February 15, 2021 at 4:30 pm

to be held virtually.

(608) 592-4130 • www.LodiPublicLibrary.org

- 1. Call to order
- 2. Introduction of Visitors
- 3. Correspondence
- 4. Minutes from January 25, 2021 meeting
- 5. Treasurer's report
- 6. Library bills
- 7. Monthly Library Statistics
- 8. Director's Report
- 9. President's Report
- 10. Friends' Report
- 11. Annual report
- 12. Board member recruitment
- 13. Policy Committee Update
  - a. Vote on updated bylaws
- 14. Strategic Planning update
- 15. Adjournment

#### Join Zoom Meeting

https://us02web.zoom.us/j/82959030519?pwd=bHI1RUhSY3V6UzZDVEZMbFJoTytMdz09

Meeting ID: 829 5903 0519

Passcode: 859988

### One tap mobile

+13017158592,,82959030519#,,,,\*859988# US (Washington DC)

+13126266799,,82959030519#,,,,\*859988# US (Chicago)

#### Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

Meeting ID: 829 5903 0519

Passcode: 859988

Find your local number: https://us02web.zoom.us/u/kd5VINs7Ah