

# AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

<b>SUBJECT</b>	Library Board of Directors Meeting
<b>DATE AND TIME</b>	Monday, February 16 5:45 p.m.
<b>LOCATION</b>	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555  Join Zoom Meeting <a href="https://us02web.zoom.us/j/83804854972?pwd=OWMyoliFXfJOyebg1NoFnGmEjmhXKh.1">https://us02web.zoom.us/j/83804854972?pwd=OWMyoliFXfJOyebg1NoFnGmEjmhXKh.1</a>  Meeting ID: 838 0485 4972 Passcode: 894434
<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. Library Annual Report
9. Library Transition Period
10. Summer Construction
11. President's Report
12. Committee Reports
  - a. Finance committee (Kutz, Klahn, Parmentier)
  - b. Director search committee (Kutz, Zarnkiow, Mayer, Rowe, Wilson)
  - c. Nominating committee (to be formed)
13. Adjournment

Next meeting is scheduled for March 16, 2026.