

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, March 16, 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. Desk staff report
3. Director's report
4. Minutes from February 17, 2019 meeting
5. Treasurer's report
6. President's report
7. Friends' report
8. 2021 adjacent county reimbursement
9. Circulation Policy and fine free discussion
10. Theater renovation
11. Emergency Closure Policy
12. Board terms
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 14 (schedule change)