

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

SUBJECT	Library Board of Directors Meeting
DATE AND TIME	Monday, March 16, 2026 5:45 p.m. Join Zoom Meeting https://us02web.zoom.us/j/84165848680?pwd=9DO9iigBWUJaXAWNXEYPv7SC4b1W23.1 Meeting ID: 841 6584 8680 Passcode: 548480
LOCATION	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555
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. Printing Fee Policy
8. Staff In-Service Dates
9. Summer Library Program Finale Ideas
10. President's Report
11. Friend's Report
12. Committee Reports
 - a. Finance committee (Kutz, Klahn, Parmentier)
 - b. Director search committee (Kutz, Zarnkiow, Mayer, Rowe, Wilson)
 - c. Nominating committee (Herman, Walsh)
13. Adjournment

Next meeting is scheduled for April 20, 2026.