

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

Library Board of Directors Meeting

Monday, March 21 at 5:30 pm

Lodi Public Library, 130 Lodi Street, Lodi, WI 53555

608-592-4130

1. Call to Order
2. Introduction of Visitors
3. Trustee Training
 - a. Trustee Essential (TE) 9: [Managing the Library's Money](#)
4. Correspondence
5. Minutes from Previous Meeting(s)
6. Treasurer's Report
 - a. Brenda in Attendance
7. Library Bills
8. Monthly Library Statistics and Director's Report
9. President's Report
10. Board Member Application Review
11. Friend's Report
12. School Representative Report
13. Committee Reports
 - a. Janitor Committee
 - b. Nominating Committee - Create
 - c. Endowment Fund Committee - Create
14. Review of LP3: Library Card and Materials Use Policy
15. Adjournment