

AGENDA

LF10 | REVISION 1 | REVISED 6/7/2021

Library Board of Directors Meeting

Monday, May 16 at 5:30 pm

Hybrid meeting, virtual or in-person

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

608-592-4130

1. Call to Order
2. Introduction of Visitors and New Trustees
3. Trustee Training
 - a. Trustee Essential (TE) 11: [Planning for the Library's Future](#)
4. Correspondence
5. Minutes from Previous Meeting(s)
6. Treasurer's Report
7. Library Bills
8. Monthly Library Statistics and Director's Report
9. President's Report
10. Officer Election
11. Determine Meeting Date/Time for 2022-23
12. Friend's Report
13. School Representative Report
14. Parking Discussion
15. Feedback Form Idea
16. Committee Reports
 - a. Janitor Committee
 - b. Nominating Committee
 - c. Standing Endowment Fund Committee
 - d. Director Review Committee – Create
17. Adjournment

Join Zoom Meeting

https://us02web.zoom.us/j/88944585987?pwd=EL9FXc-7ejjcvUVrgGgJI41E_FZBgB.1

Meeting ID: 889 4458 5987

Passcode: 942321

One tap mobile

+13017158592,,88944585987#,,,,*942321# US (Washington DC)

+13126266799,,88944585987#,,,,*942321# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

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- +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)

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Find your local number: <https://us02web.zoom.us/j/88944585987>