

# **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, June 17, 2019 at 5:30 pm**  
in the Program Room at the  
Lodi Public Library, 130 Lodi Street, Lodi, Wisconsin  
(608) 592-4130 • [www.LodiPublicLibrary.org](http://www.LodiPublicLibrary.org)

1. Call to order
2. Correspondence/Introduction of guests
3. Director's Report
4. Library bills
5. Minutes from May 20, 2019 meeting
6. Friends of the library report
7. President's report
8. Treasurer's report
9. Budget committee report
10. Discussion of employee hours and benefits
11. Discussion of library hours
12. Library fine discussion
13. Phone contract
14. Library Card and Materials Use Policy
15. General policy discussion
16. Goeres family donation for tables/chairs
17. Money for Program Room renovation
18. Library Board contact update
19. Summer Reading Prize Discussion
20. Future meetings dates and time discussion
21. Adjournment

*To assure a quorum, please inform the chair if you are unable to attend.*  
*2019 Library Board meetings:*

- January 14 (schedule change)
- February 18
- March 18
- April 15
- May 20
- June 17
- July 15
- August 19
- Sept 16
- October 21
- November 18
- December 16