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, October 19, 2020 at 4:30 pm

to be held virtually.

(608) 592-4130 • www.LodiPublicLibrary.org

- 1. Call to order
- 2. Introduction of visitors
- 3. Correspondence
- 4. Minutes from September 21, 2020 meeting
- 5. Treasurer's report
- 6. Library bills
- 7. Monthly Library Statistics
- 8. Director's Report
- 9. President's Report
- 10. New Treasurer
- 11. Friends' Report
- 12. Committee Reports
 - a. Strategic Planning
 - b. Policy
 - c. Endowment Fund
 - d. Budget Committee
- 13. 2021 budget proposal
- 14. Pandemic update and discussion
- 15. Adjournment

Join Zoom Meeting https://us02web.zoom.us/j/81111752894?pwd=RFFVRXBCTTQ0MitqUkx1T3owZWhlUT09

Meeting ID: 811 1175 2894 Passcode: 528458

Dial by your location

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