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, November 16, 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 October 19, 2020 meeting
- 5. New members
- 6. Treasurer's report
- 7. Library bills
- 8. Monthly Library Statistics
- 9. Director's Report
- 10. President's Report
- 11. Election of Treasurer
- 12. Friends' Report
- 13. Committee Reports
 - a. Strategic Planning
 - b. Policy
 - c. Endowment Fund
 - d. Budget Committee
- 14. Pandemic update and discussion
- 15. Adjournment

Join Zoom Meeting

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