

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

SUBJECT	Library Board of Directors Meeting
DATE AND TIME	Monday, February 19, 2024 at 5:45 PM
LOCATION	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555 Join Zoom Meeting https://us02web.zoom.us/j/9078794423?pwd=MGVqTmM4SkdtMzY5VGYrb0NLTUk4QT09&omn=89664081928 Meeting ID: 907 879 4423 Passcode: 1899
CONTACT INFORMATION	608-592-4130

1. Call to Order
2. Introduction of Visitors
3. Correspondence
4. Minutes from Previous Meeting(s)
5. Treasurer's Report
6. Library Bills
7. Monthly Library Statistics and Director's Report
8. Annual Report review
9. Cleaning Toys discussion
10. Photo policy and Patron Responsibility Policy review
11. Security system review
12. Committee Reports
 - a. Nominating Committee (create)
13. Trustee Training
 - a. Trustee Essential (TE) [26](#)
14. Adjournment