

# AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

<b>SUBJECT</b>	Library Board of Directors Meeting
<b>DATE AND TIME</b>	Monday, January 22, 2024 at 5:45 PM
<b>LOCATION</b>	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555  Join Zoom Meeting <a href="https://uwmadison.zoom.us/j/93274044290?pwd=a1R3Rjl0eFdjV3NPQTZmUE9YS0JTdz09">https://uwmadison.zoom.us/j/93274044290?pwd=a1R3Rjl0eFdjV3NPQTZmUE9YS0JTdz09</a>  Meeting ID: 932 7404 4290 Passcode: 218681
<b>CONTACT INFORMATION</b>	608-592-4130

1. Call to Order
2. Introduction of Visitors
3. Correspondence
4. Minutes from Previous Meeting(s)
5. Treasurer's Annual Report
6. Library Bills
7. Monthly Library Statistics and Director's Report
8. Annual Report
  - a. Review
  - b. President Approval
9. Friend's Report
10. Budget Review
  - a. 2023 Budget Wrap Up
  - b. 2024 Budget Review
11. Committee Reports
12. Adjournment