

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

SUBJECT	Library Board of Directors Meeting
DATE AND TIME	Monday, June 17 5:45 p.m. https://calendar.app.google/VhJHX3Xbb3iFrMsSA
LOCATION	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555 Join Zoom Meeting https://us02web.zoom.us/j/84485606195?pwd=WSsxUa8iAxbA6p6zdT2mslET1sqKlb.1 Meeting ID: 844 8560 6195 Passcode: 596923
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. President's Report
9. Friend's Report
10. Committee Reports
 - a. Nominating Committee (Beckman, Wilson)
 - b. Investment Fund Committee (Clark, Kutz, LeClair)
 - c. Director Review Committee (Wilson, Nesheim, Walsh, Kutz)
11. Adjournment