

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

SUBJECT	Library Board of Directors Meeting
DATE AND TIME	Monday, March 18, 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=88182722478 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. Photo Policy and Patron Responsibility Policy Review
9. Security proposals
10. Landscaping proposals
11. President's Report
12. Friend's Report
13. Committee Reports
 - a. Nominating Committee (Beckman, Wilson)
 - b. Investment Fund Committee (Clark, Kutz, LeClair)
14. Trustee Training
 - a. Trustee Essential (TE) [27](#)
15. Adjournment