

# AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

<b>SUBJECT</b>	Library Board of Directors Meeting
<b>DATE AND TIME</b>	Monday, April 15, 2024 at 5:45 PM
<b>LOCATION</b>	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555  Join Zoom Meeting <a href="https://us02web.zoom.us/j/9078794423?pwd=MGVqTmM4SkdtMzY5VGYrb0NLTUk4QT09&amp;omn=87354237964">https://us02web.zoom.us/j/9078794423?pwd=MGVqTmM4SkdtMzY5VGYrb0NLTUk4QT09&amp;omn=87354237964</a>  Meeting ID: 907 879 4423 Passcode: 1899
<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 Report
6. Library Bills
7. Monthly Library Statistics and Director's Report
8. Strategic Plan Quarterly Review
9. Board Membership Appointments
  - a. 2021-2024 Appointments End: Herman, Griffin, Kutz
  - b. 2024-2027 Appointments Begin: Herman, Rowe, Kutz
10. President's Report
11. Friend's Report
12. Exterior paint quote
13. Landscape and security update
14. Committee Reports
  - a. Nominating Committee (Beckman, Wilson)
  - b. Investment Fund Committee (Clark, Kutz, LeClair)
15. Adjournment