

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

SUBJECT	Library Board of Directors Meeting
DATE AND TIME	Monday, May 20, 2024 at 5:45 PM
LOCATION	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555
CONTACT INFORMATION	608-592-4130

1. Call to Order
 - a. Welcome new board member, Allison Rowe
2. Introduction of Visitors
3. Correspondence
4. Minutes from Previous Meeting(s)
5. Treasurer's Report
6. Monthly Library Statistics and Director's Report
7. President's Report
8. Friend's Report
9. Project Updates: Landscaping, Security, and Painting
10. Photo Policy and Patron Responsibility Policy
11. Committee Reports
 - a. Nominating Committee (Beckman, Wilson)
 - b. Investment Fund Committee (Clark, Kutz, LeClair)
 - c. Director Review Committee (create)
12. Adjournment