

Lodi Woman's Club Public Library

Lodi Public Library, 130 Lodi Street, Lodi, Wisconsin
(608) 592-4130 • www.LodiPublicLibrary.org

Endowment Fund Committee Agenda

Notice is given for a meeting of the Endowment Fund Committee on

Monday, April 18, 2016 at 5 pm

preceding the library board meeting in the Vilas Hibbard Conference Room

1. Call to Order
2. Status of fund
3. Legacy campaign
4. Adjournment

Library Board Meeting Agenda

Notice is hereby given that the monthly meeting of the Lodi Woman's Club Public Library Board will be held on

Monday, April 18, 2016 at 6 pm

in the Vilas Hibbard Conference Room

1. Call to Order
2. Correspondence/Introduction of Guests
3. Minutes from March 21, 2016 Meeting
4. Treasurer's Report
5. Library Bills
6. Budget update
7. Review of library board appointments
8. Friends of the library
9. Co-director evaluation committee, staff evaluation process
10. Strategic planning
11. Co-directors' report on library activities and events
 - Earth Day marble run (4/22 at 10 am)
 - Book discussion: The Vacationers by Emma Straub (4/25)
 - Retirement Classroom programs (4/27, 5/3)
 - Artful Adults: money origami (5/11)
12. Adjournment

To assure a quorum, please inform the chair if you are unable to attend.

2016 Library Board meetings:

- May 16
- June 20
- July 18
- August 15
- September 19
- October 17
- November 21
- December 19