

Lodi Woman's Club Public Library

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, August 17, 2015 at 6 pm

in the Vilas Hibbard Conference Room at the Lodi Public Library, 130 Lodi Street, Lodi, Wisconsin
(608) 592-4130 • www.LodiPublicLibrary.org

1. Call to Order
2. Correspondence/Introduction of Guests
3. Minutes from July 20, 2015 Meeting
4. Treasurer's Report
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5. Library Bills
6. Classification & compensation study
7. 2016 Budget
8. Annual review of policies: equipment use, room use
9. Convene to Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(c) considering employment, promotion, compensation evaluation data of any public employee over which the Library Board has jurisdiction or exercises responsibility (co-director performance evaluations)
10. Reconvene to Open Session and take action if necessary
11. Co-directors' report on library activities and events
 - Final reading due for Summer Library Program (8/21 at 5 pm)
 - Book discussion: Lila at Marilynne Robinson (8/24 at 7 pm)
 - Author Lucy Sanna at Treinen Farm (8/27 at 7 pm)
 - Genealogy open house with the Arthur family (9/15 at 6 pm)
12. Adjournment

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

2015 Library Board meetings:

- September 21
- October 19
- November 16
- December 21