

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, February 20, 2017 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 January 16, 2017 meeting
4. Treasurer's report
5. Library bills
6. 2016 budget wrap-up
7. Capital expenditure: roof
8. 2016 Annual Report to Wisconsin DPI
9. Strategic planning committee
10. Library board membership
11. Friends of the library
12. Co-directors' report on library activities and events
 - Webinar broadcast: immigrants and refugees (2/24 at noon)
 - Book discussion: Blessings by Anna Quindlen (2/27 at noon, 7 pm)
 - Staff in-service (3/2)
 - Mason's bluegill dinner fundraiser (3/3 at 5 pm)
 - Lodi Reads Leopold events (3/4)
 - Resume assistance workshop (3/7 at 10 am)
 - Artful Adults (3/8 at 6:30 pm)
13. Adjournment

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

2017 Library Board meetings:

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