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, July 18, 2016 at 5 pm
preceding the library board meeting in the Vilas Hibbard Conference Room

1. Call to order
2. Review of governing rules
3. Status of funds
4. Legacy campaign
5. 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, July 18, 2016 at 6 pm
in the Vilas Hibbard Conference Room at the
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1. Call to Order
2. Correspondence/Introduction of Guests
3. Minutes from June 20, 2016 Meeting
4. Treasurer's Report
5. Library Bills
6. Library board outreach presentations
7. Strategic planning and 2017 budget priorities
8. Friends of the library
9. Co-directors' report on library activities and events
   - Summer Library Program events
   - Artful Adults – Scratch art (6:30 pm 8/10)
   - Library Run Walk (8 am 8/13)
   - Hope House display
   - Open house event (8/23)
10. Adjournment

To assure a quorum, please inform the chair if you are unable to attend.
2016 Library Board meetings:

- August 15
- September 19
- October 17
- November 21
- December 19

7/14/2016 TJF