

# **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, June 15, 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](http://www.LodiPublicLibrary.org)

1. Call to Order
2. Correspondence/Introduction of guests
3. Minutes from May 10, 2015 meeting
4. Treasurer's report
5. Library bills
6. Change to library board bylaws - Article II, Section 2
7. Policy review: Facilities and landscape plans
8. Co-directors annual review committee
9. Friends of the library/fundraising committee
10. Co-directors' report on library activities and events
  - Summer library program
  - Book discussion: "The Storied Life of A.J. Fikry" by Gabrielle Zevin (6/22 at 7 pm)
  - Author: Marie Bostwick (7/8 at 7 pm)
11. Adjournment

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

### *2015 Library Board meetings:*

- July 20
- August 17
- September 21
- October 19
- November 16
- December 21