

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, March 9, 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. City of Lodi Class and Compensation Study
4. Minutes from February 9, 2015 Meeting
5. Treasurer's report
6. Library bills
7. Monthly library statistics
8. Annual review of library donations policy
9. Library Events:
 - Lodi Reads Leopold display (through 3/28)
 - Fish Fry fundraiser by Masons (3/13 from 5-8 pm)
 - Book discussion: "The Unlikely Journey of Harold Fry" by Rachel Joyce (7 pm 3/23)
 - Spring Break events for kids (3/30 to 4/3)
10. Adjournment

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

2015 Library Board meetings:

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| • <i>April 13</i> | • <i>July 13</i> | • <i>October 12</i> |
| • <i>May 10</i> | • <i>August 10</i> | • <i>November 9</i> |
| • <i>June 8</i> | • <i>September 14</i> | • <i>December 14</i> |