

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, May 16, 2016 at 5:15 pm

preceding the library board meeting in the Vilas Hibbard Conference Room

1. Call to Order
2. Status of fund
3. Legacy campaign
4. 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, May 16, 2016 at 6 pm

in the Vilas Hibbard Conference Room

1. Call to Order
2. Correspondence/Introduction of Guests
3. 2016 Library Run Walk
4. Election of officers
5. Policy review: bylaws
6. Minutes from April 18, 2016 meeting
7. Treasurer's report
8. Library bills and budget update
9. Strategic planning
10. Friends of the Lodi Public Library
11. Co-directors' report on library activities and events
 - Summer library program begins (6/1)
 - Artful Adults: fimo pendants (6/8 at 7 pm)
 - Chalk Fest (6/9 all day)
 - Worm races (6/11 at 9:30 am)
 - The Josh Casey Show (6/14 at 6:30 pm)
 - After-hours family game night with LCAT and Lodi PD (6/17 at 6:30 pm)
12. Adjournment

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

2016 Library Board meetings:

- June 20
- July 18
- August 15
- September 19
- October 17
- November 21
- December 19