

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, November 21, 2016 at 5 pm

preceding the library board meeting in the Vilas Hibbard Conference Room

1. Call to order
2. Revised governing rules
3. Status of funds
4. Informational presentations
5. 2017 planning
6. Legacy campaign
7. 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, November 21, 2016 at 6 pm

in the Vilas Hibbard Conference Room

1. Call to order
2. Correspondence/Intro guests
3. Minutes from Oct. 17, 2016 meeting
4. Treasurer's report
5. Library bills
6. End-of-year budget preview
7. Strategic planning committee report
8. Employee classification work group report
9. Co-directors review committee report
10. Friends of the library report
11. Library card and materials use policy revision
12. Co-directors' report on library activities and events
 - Book discussion: (12/12 at noon & 7 pm)
 - Lodi League of Nonprofits summit (12/12 at 9 am)
 - Artful Adults: (12/14 at 6:30 pm)
13. Adjournment

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

Library Board meetings:

- Dec 19, 2016
- January 16
- February 20
- March 20
- April 17
- May 15
- June 19
- July 17
- August 21
- September 18
- October 16
- November 20
- December 18