

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, October 13, 2014 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. Minutes from September 8, 2014 Meeting
4. Treasurer's Report
5. Library Bills
6. Monthly Library Statistics
7. Update on Facility Projects
8. 2015 Library Budget
9. Convene to Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(c)
considering compensation evaluation data of any public employee over which
the Library Board has jurisdiction or exercises responsibility
10. Reconvene to Open Session and take action if necessary
11. Events at the Library:
 - "Monuments Men" film viewing (10/14 at 6 pm)
 - Book discussion: The Burgess Boys by Elizabeth Strout (10/27 at 7 pm)
 - "The Train" film viewing (10/30 at 6 pm)
12. Adjournment

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

2014 Library Board meetings:

- November 10
- December 8

2015 Library Board meetings:

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|--------------|-------------|----------------|
| • January 12 | • May 10 | • September 14 |
| • February 9 | • June 8 | • October 12 |
| • March 9 | • July 13 | • November 9 |
| • April 13 | • August 10 | • December 14 |