

# **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 17, 2016 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 September 19, 2016 Meeting
4. Treasurer's Report
  - a. Endowment Committee governing rules
5. Library Bills
6. Facilities management, custodial, and capital projects
7. Strategic planning committee report
8. Employee classification work group report
9. Co-directors review committee report
10. Friends of the library report
11. Co-directors' report on library activities and events
  - October surveys for DPI annual report
  - Book discussion: The Lowland (10/24 at 12 & 7 pm)
  - Partnership sharing session (10/26 at 6:30 pm)
  - Artful Adults: fall vases (11/9 at 6:30 pm)
  - SCLS Foundation Cornerstone Award (11/17 at 5 pm in Cambridge)
12. Adjournment

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

*2016 Library Board meetings:*

- November 21
- December 19