

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, September 21, 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. Minutes from August 17, 2015 and September 8, 2015 meetings
4. Treasurer's Report
5. Library Bills
6. 2016 Budget
7. Classification & Compensation Study
8. Convene to Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(c) considering employment, promotion, compensation evaluation data of any public employee over which the Library Board has jurisdiction or exercises responsibility (co-director performance evaluations)
9. Reconvene to Open Session and take action if necessary
10. Co-directors' report on library activities and events
 - Book discussion: "The Rosie Project" by Graeme Simsion (9/28 at 7 pm)
 - Black Friday Bootcamp with Dannelle Gay (10/20 at 6:30 pm)
11. Adjournment

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

2015 Library Board meetings:

- October 19
- November 16
- December 21