



**LIBRARY BOARD OF TRUSTEES**  
LODI PUBLIC LIBRARY  
201 WEST LOCUST STREET, LODI

## **AGENDA— REGULAR MEETING**

Date: *February 11, 2019*

Time: 5:30 p.m.

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*Note: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Lodi Public Library, located at 201 W. Locust Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the Lodi Public Library as soon as possible and at least 24 hours prior to the meeting date.*

- 1. Call to Order/Roll Call**
- 2. Introductions**
- 3. Approval of Minutes**
  - a. December 10, 2018
  - b. January 14, 2019
- 4. Comments by the Public on Agenda Items**  
*(The time allowed per person per agenda item for comments made by the public is limited to five minutes.)*
- 5. Reports: Written**
  - a. Library Revenue & Expense Reports – Director Baker
  - b. Private Sector (Trustees') Investments Report – Director Baker
  - c. Library Director's Report – Director Baker
- 6. Reports: Oral**
  - a. Presentation by Christian Phillips – Phillips Financial
  - b. Friends of Lodi Public Library– S. Seegmiller
  - c. Lodi Public Library Foundation - T. Costa
- 7. Consent Calendar**
- 8. Regular Calendar**
  - a. Discuss and approve Library Holiday Schedule for Year 2019
  - b. Discuss and approve Library Item Reconsideration
- 9. Comments by the Public on non-agenda items**  
*(The time allowed per person per non-agenda item for comments made by the public is limited to five minutes.)*
- 10. Comments by Board Members on non-agenda items**
- 11. Adjournment**

For information regarding this agenda, contact:  
**Anwan Baker**  
**Library Director**  
**Telephone: (209) 333-5534**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

*Future meeting date March 11, 2019 and April 8, 2019.*