



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

AGENDA— REGULAR MEETING

Date: November 11, 2019

Time: 4:30 p.m.

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. Announcement of Closed Session - Review of Library Board of Trustees Appointee - Library Director, to Include Compensation Evaluation (Government Code Sec. 54957 and Sec. 54957.6)

2. Return to Open Session / Disclosure of Action

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 5:30 P.M.

3. Call to Order/Roll Call

4. Introductions

5. Approval of Minutes

a. October 14, 2019

6. 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.)

7. Comments by Board Members on Non-Agenda Items

8. Reports: Written

- a. Library Revenue & Expense Reports – Director Baker
- b. Private Sector (Trustees') Investments Report – Director Baker
- c. Library Director's Report – Director Baker

9. Reports: Oral

- a. Friends of Lodi Public Library – B. Hamner
- b. Lodi Public Library Foundation – A. Baker

10. Regular Calendar

- a. Discuss and Approve – Exhibit Policy
- b. Discuss and Approve – Updated Mission Statement

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.

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item. Public comments are limited to five minutes. **

Future meeting dates December 9, 2019 and January 12, 2020