



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

## AGENDA— REGULAR MEETING

Date: December 9, 2019

Time: 5:00 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**

November 11, 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 – Printing Policy
- b. Discuss and Approve – Inter-Library Loan to Link+

**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 January 12, 2020 and February 10, 2020